

WSA

BOARD MEETING

25 MARCH 2020 / 5:30 PM / ZOOM MEETING

ATTENDEES

Via Zoom meeting Conference Call: Andy Wigston, Sam Walker, Jen Sales, Dean Krawec, Barry McNab

MEETING MINUTES

Call to Order

President Andy Wigston calls the meeting to order at 5:35 p.m.

Approval of the Agenda

Addition under Business Arising: the election of officers update

Approved.

Approval of Minutes of Previous Board Meeting Dec. 12, 2019

Approved.

Business Arising

Update Ultimate Wheelchair Sports: Ended it. If they come back, we will get a lawyer.

New Board Meeting Schedule: Quarterly board meetings: March, June, September, and December. Have board meetings and then executive directly afterward.

Election of officers update: Secretary and President were elected last year. Up for election this year is Member at Large, Treasurer, and Vice President.

Reports

Treasurer's Report. Trying to get money back for flights from basketball travel (for March).

Executive Director's Report: no questions

Technical Director's Report: no questions

Marketing and Programs (MP) Report: no questions

Correspondence

No correspondence.

New Business

No new business.

Next Board Meeting

Wednesday, June 24, 5:30 p.m.

Adjournment

President Andy Wigston adjourns the meeting at 5:47 p.m.