



Board Meeting Minutes

December 12, 2024 @ 11:30 AM

In-person meeting in Red Deer

- 1. Attendance: Gord Krebs, Dean Krawec, Inna Yung, Kim McDonald
Regrets: Lena Cordell, Andy Wigston
Staff: Jen Sales**

- 2. Call to Order**

The Vice President, Kim McDonald, called the meeting to order at 11:38 AM

- 3. Approval of the Agenda**

Motion #1 that the December 12th, 2024, meeting agenda be adopted as presented.

Moved by: Gord Krebs / Seconded: Dean Krawec / All in Favour

Motion #1 Passed

- 4. Approval of the WSA Board Meeting Minutes**

Motion #2: to approve the minutes of previous board meeting held Sept 19th, 2024.

Moved by: Dean Krawec / Seconded: Gord Krebs / All in Favour

Motion #2 passed

- 5. Business Arising**

Motion #3: to approve Metrix Group as auditors for the WSA 2024 financial statements.

Moved by: Inna Yung / Seconded: Kim McDonald / 3 in Favour, 1 opposed

Motion #3 passed

Motion #4: to have a special meeting for bylaw changes on January 13, 2025.

Moved by: Kim McDonald / Seconded: Gord Krebs / All in Favour

Motion #4 passed

6. Reports

- President's Report – no report
- Treasurer's Report
- Executive Director's Report
- High Performance Director's Report

7. Correspondence

None.

8. Review Strategic Plan

Will be reviewed at the in-person board meeting in June 2025.

9. New Business

Motion #5: to approve the 2025 budget with the addition of the auditor increase.

Moved by: Dean Krawec / Seconded: Gord Krebs / All in Favour

Motion #5 passed

10. Next Board Meeting

January 13, 2025 – special meeting of the members

11. Adjournment

Vice President, Kim McDonald adjourns the meeting at 12:36 pm