

WSA

# BOARD MEETING

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**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.