



WCHA BOARD OF DIRECTORS Meeting
December 31, 2019
12:30 pm CST
Meeting Minutes

Meeting Agenda

Roll Call

Old Business -

- Approve Minutes of Last Meeting, November 4, 2019.
- New Business
 - Welcome New Members
 - Second Vote to Approve Amendments to Bylaws
 - These changes will put association in step with election of officers on calendar year basis.
 - BOD to approve two members recommended by EC to be elevated to Executive Committee
 - BOD to approve member of EC to the position of President Elect
- Any other new business

Meeting Adjourned

Tuesday, December 31, 2019

- Roll Call

- Bill Huckabee
- Robin Klover
- Luke Castle
- Mike Clites
- Dan Fox
- Anna Horn
- Anne Prince
- Dan Mannion
- Susan Voegele
- Kelley Stone
- Kathy Smallwood
- Kevin Hardcastle
- Thomas Coon
- Ronald Stratton
- Dawn Shafer
- Kristy Smith
- Kyle Parker
- Jennifer Jubb
- Mitch Leonarski
- Don Falcon
- Kate Jackson

Absent:

Kerry Aycock
Denise Rees
Randy Jacobs
Mark Niebrugge
Greg Holden
Dick Donnelly
Tim Finkenbinder
Wayne Halvorson
Anne Prince

Old Business -

- Approve Minutes of Last Meeting, November 4, 2019.
 - Motion to Approve
 - Minutes Approved
- New Business
 - Welcome New Members
 - No Action
 - Second Vote to Approve Amendments to Bylaws
 - Motion to Approve
 - Approved
 - These changes will put association in step with election of officers on calendar year basis.
 - No Action Taken

- BOD to approve two members recommended by EC to be elevated to Executive Committee
 - Randy Jacobs
 - Mark Niebrugge
 - Motion to Approve
 - Motion Approved
- BOD to approve member of EC to the position of President Elect
 - Mark Niebrugge
 - Motion Approved
- Any other new business

Meeting Adjourned