



WCHA SPECIAL MEETING OF BOARD OF DIRECTORS

January 26, 2023

6:00 PM Central Time

Agenda

Roll Call

Old Business – No Old Business

New Business

- I. Approve New Executive Committee Officer Put Forth By WCHA Nominating Committee

Meeting Minutes

Roll Call

- Present: Randy Jacobs President, Dan Fox- First Past President, Mark Niebrugge – 2nd Past President, Thomas Coon – Officer, Don Falcon – Executive Director, Robin Klover-Treasurer, Dan Mannion, Marty Simper, Erin Henderson, Leslie Lawrence, Kelley Wainscott, Mike McMillian, Brian Ellsworth, Matt Claypool, Debi Donnelly, Warren English, Mitch Leonarski, John Shepard, Bill Huckabee, Luke Castle.
- Absent: India Champion, Kyle Parker, Tony Bladen, Anna Horn, Anne Prince.
- Excused Absence: Jannee Pugliani, Jennifer Jubb
- Falcon named the new directors from the December election and President Jacobs welcomed them to the board.

Old Business – No Old Business

New Business

- I. Approve Nomination of New Executive Committee Officer
 - Executive Director Falcon sent out letter to all directors on the day prior to this meeting explaining the process the Nominating Committee took in putting forth a candidate for the vacancy on the Executive Committee.
 - Director Wainscott thanked Falcon for the letter that explained the process and the criteria that was used to come to a selection. Warren English was named in this letter and listed his qualifications and business background and what other boards he has served.
 - Motion To Nominate Warren English as Officer of Executive Committee, Second. No further discussion. Motion Carried Unanimously.
- II. No Other New Business As This Was Special Meeting For Approval Of New EC Officer

Meeting Adjourned