

## WDAFL BOARD MEETING

Jan. 10, 2021 7:00 PM CONFERENCE CALL

Meeting was called to order by Joanne at 7:05 PM. In attendance were Joanne, Susan, Wendy, Lisa G, Marjie, Lisa W, Andrea and Leah.

**Secretary Report:** Two sets of Minutes: 11-15-20 meetings- Wendy moved to approve and Leah 2<sup>nd</sup>. 12-13-20 meetings-Wendy moved to approve and Andrea 2<sup>nd</sup>.

**Treasure Report:** The report was emailed from Wendy. Marjie questioned the refunds given to two members noted on the report, Joanne clarified the refunds were given since the request was made prior to the closing date. Wendy plans to move the account to a Money Market account. Susan moved to approve the report and Lisa W. 2<sup>nd</sup>.

**Board Nominations:** Vice President, Susan Butler held reviewed nominations per our Bylaws. There were 3 applicants and 2 board positions available. The applicants are Joanne, our current president, Kristin McDonald, from the east coast, Monica Andreae, from costal Georgia. Susan called for a vote; all board members voted for Joanne and Monica; Wendy made a motion to accept Joanne and Monica to the Board and Marjie 2<sup>nd</sup>.

Nominations as follows	Nominee Acceptance	Objections
President; Wendy nominated Joanne Lanzisera, Marjie 2 <sup>nd</sup>	Yes	none
Vice President; Marjie nominated Susan Butler, Lisa W 2 <sup>nd</sup>	Yes	none
Treasurer; Marjie nominated Wendy Jefferies, Leah 2 <sup>nd</sup>	Yes	none
Secretary; Marjie nominated Lisa Walter, Wendy 2 <sup>nd</sup>	Yes	none

**Directors; Lisa Rasmuson; Leah Marshall; Andrea Martin; Marjie Wenger, and new member Monica.** Joanne sent an email of a list of items the directors could take on. Leah will continue with our Facebook postings. Joanne will contact the applicants; Monica and Kristin to notify them of the outcome.

**Membership;** Susan reported we have 43 members at this time. There is likely more; waiting for a list from WDAA. Last update from WDAA was 12-12-20.

**WDAFL Website;** Under the Education tab, there are videos of all levels except Level 3; once a Level 3 test is obtained, then will send an email to notify members this is available.

**Annual and Awards Meeting;** It was proposed to do an email in conjunction with posts to the Website with specifics from the board and announce the Winners and Medal recipients. Susan received approval from WDAA to utilize this format in place of an in person Annual Meeting. Each board member will complete a short video introducing themselves and their position on the Board, please complete, and send to Susan by Jan. 21<sup>st</sup>. Joanne encouraged everyone to 'look the part; dress and makeup' Wendy made a motion to accept this format for our Annual Meeting and Awards, Lisa W 2<sup>nd</sup>.

**Awards;** Joanne will do a video for the presentation of the High Point and Medals. The awards will be mailed to the recipients and they will be encouraged to take pictures of themselves with the awards and send it back to be posted on the Website.

**Next meeting: Sunday, Feb 7,2021 at 7:00pm.**

**Adjourn;** Leah moved to adjourn, 2<sup>nd</sup> by Andrea. Meeting adjourned at 8:11 pm.