

WDAFL BOARD MEETING

1-23-2022 7:00 PM CONFERENCE CALL

AMMENDED ON 2/27/2022

Meeting was called to order by Joanne at 7:05 PM. In attendance were Joanne, Wendy, Lisa W, Andre, Jackie and Leah. Monica and Muhkaylah were absent.

Secretary Report: The Minutes: prior meeting 12-19-21 minutes were reviewed; Wendy motioned to approve and Jackie 2nd. without objection, motion was approved.

Treasure Report: The reports were emailed from Wendy. The Profit and Loss year-end report was presented, and the current account balance discussed; balance \$28046.86. Leah moved to accept and Jackie 2nd. The reports were approved.

Board Nominations as follows,	Nominee Acceptance	Objections
President: Wendy nominated Joanne, Andrea 2nd	Yes	none
Vice President: Andrea nominated herself, Wendy 2nd	Yes	none
Secretary: Lisa nominated Jackie, Wendy 2nd	Yes	none
Treasurer: Wendy nominated herself, Lisa 2nd	Yes	none

Other Director positions; Andrea will continue as Youth Director. Leah will continue as Media Director and will take on Membership director. Andrea and Leah will share the Education Director. Lisa will be the Advisory Board director. There are 2 director position opened. The new board position will sent to Becky to update the Website.

Education Proposal; Susan Butler's Education proposal was sent out by Joanne. Discussion was held and it was brought to a vote; 5 yes and 1 no votes. The proposal was passed.

Grants; WDAFL offers Grants with details posted on our website. Joanne requested the board members review and email suggestions by Friday 28th.

Annual Meeting; The meeting will be held during the Haywire Show on February 12th at 6:00pm. Please share suggestions such as raffles or education ideas.

Nomination; Lisa nominated Lynn Palm to be a board member; Joanne stated that Professionals were not to be board members and this was decided after Andrea joined the board.

Next Meeting; Feb 27th ; 7:00pm

Adjourn; Leah moved to adjourn, 2nd by Wendy. Meeting adjourned at 8:22 pm.