

Minutes
AWMA 2021 Annual General Board Meeting
11/20/2021 6:00 pm CST

Meeting called to order 6:06pm

Attendance taken by Roll Call

Attendees:

Ivan Balabanov	Anne Camper	Sonia Parisi
Diamond Hansel	Stacia Davis	Randall Hoadley
Jill Lyden	Tony Milazzo	Christopher Smith
Annie Wildmoser	Katie Smart	Olga Baram
Julie Atchison	Amanda Kim	Beth Golder
Christa Sapita	Sarah Prella	Linda Guidry
Leighanne Clark	Kjersti Daabakk	Ashely Reum
Angela Rachmaciej	Karen Kibbe	Andrew Booth
Ron Byers	Joe Brockington	Frank Phillips
Monty Ellison	Loren Ellis	Natalia Balabanov
Anne Rammelsberg	Colleen Bartley	Susan Miller
Mark Saccoccio	Andy Deitz	Carolyn Wooley
Rebecca Wadsworth		
Amy Peterson		

Motion to accept the minutes of the last meeting made by Olga Baram, seconded by Jill Lyden, vote taken by show of hands, passed by a majority 29 votes

Ivan shared some thoughts about the organization and his first year as president.

President Report – provided

Vice President Report – Diamond Hansel, nothing to report and I'll continue to support the org

Secretary Report – provided, no questions

Treasurer Report – provided, no questions. Annie Wildmoser discussed the audit from this year and will forward that report to the GB. No discrepancies were found.

Motion made by Annie Wildmoser, seconded by Stacia Davis to approve the 2022 budget. Call made by Ivan for any opposition, no one is opposed motion passes

Membership Report – provided by Anne Camper, she thanks Katie Finlay for all the years of service she provided the AWMA. Anne discussed her reasons for stepping in when Katie resigned. Some disappointments especially about the preparation for this meeting. Animosity isn't serving the organization. She withdraws her name for the Membership Chair.

Sara Prella also thanked Katie Finlay for her work in the organization. Ivan agrees.

Regional Director Reports

North, presented by Tony Milazzo, thanks the north region for trusting him to be their voice. He spoke about his learning curve but believes the board is hitting its stride. Entirety of the report is posted.

South, presented by Katie Smart, also speaking about the learning curve. Entirety of the report is posted.

West, presented by Sonia Parisi, she's honored to be representing the west coast of the country.

Committee reports

WC, NEC Committee, presented by Valentin Puscaso. Talking about the competitors who made the FMBB championship though it was cancelled. Opening the bidding for next years' championship and calling the regions to host a regional championship. Looking to help send teams to the FMBB in the new sports, like Canicross and RH. And it shouldn't be so hard to get approval from the current board about hosting the national championship

Judges Committee,

Presented by Randall, entirety of report is posted with an amended piece of data, the number of members in the organization in 2020. Jill will ensure that the amended report is what gets posted.

Elections

Nia Cottrell and Victoria Byerly are the ballot counting committee.

Jill moved for Esther Pullano for the Nominating Committee, Annie Wildmoser seconded.

Judges Committee Ballot

Frank Phillips and Marko Koskensalo won.

WC/NEC Committee

Beth Golder and Sara Prella both keep their positions

Nominating Committee

Esther Pulano, Britney Pelletier, Stacia Davis are voted into the Nominating Committee

Membership Chair

Call for nominations from the floor for Membership Chair, no nominations made
Sarah Prella voted into the Membership Chair vacancy

No old business.

Proposed bylaws changes, some discussion on whether the proposal meets the requirements. Some club contacts didn't receive it. Discussed the proposed changes, which portion of the bylaws they want to amend. This proposal needs to be sent back for a rewrite, they are not properly written. Motion made by Christopher Smith to table the proposal, seconded by Ivan, nobody opposed – the motion passes. Some discussion and help from Nia Cottrell with her Parliamentary experience to help plan how to go about rewriting the proposal.

Motion to adjourn made by Annie Wildmoser.

Diamond seconds and thanks everyone for attending

Randall Hoadley seconded

Meeting adjourned 8:27 pm CST