

**November 14<sup>th</sup>, 2024**  
**Board of Directors Meeting Minutes**

**Present:**

Shannon Faltak (Membership Chair)  
Teri Robinson (President)  
Beth Golder (Treasurer) – taking meeting minutes on behalf of secretary  
Brigitte Deitz (Regional Director)  
Randall Hoadley (Director of Judges)  
Andy Deitz (Vice President)  
Susan Kelly (Director at Large)  
Katie Smart (Regional Director)  
Rachele Lema (Regional Director)  
Jessica Johnson (Secretary)

**Absent:**

Jill Viggiani (Director at Large)

Meeting called to order by President.

Rachelle: no updates from West Region, requesting board members move on and focus on productive tasks.

Jessica: meeting minutes provided via email to the board but were not voted on to be accepted as official. Also requested board members move on and focus on productive board tasks.

President agenda: “discourse on the board”.

Teri: Addressing what transpired on the AWMA Facebook page with Dana.

Brigitte: requesting update on “meeting”/phone call from earlier in November, Teri provided update. Requesting phone call that was not a meeting be documented as a meeting and meeting minutes be provided to the Executive Board.

Randall: proposed that anytime three or more board members speak, it be considered an official meeting and meeting minutes are provided to the rest of the Executive Board.

Katie: Facebook messenger is not an effective method of communication as communication gets lost. Discussed having all Board Members be on the new Facebook page, Instagram and Website. No disagreement.

Beth: Treasurer report, still reconciling transactions from 2024, update on transferring from TD bank, due to TD bank not being Nationwide, to new bank. Have an appointment with the banker next week. No further questions or concerns from board members.

Social Media Committee: Discussion about appointed or elected officials, updated to elected committee per the October 2024 General Meeting.

WNEC Committee: update about the FMBB team, one person dropped out, contacting 8<sup>th</sup> place finisher, awaiting call back.

Shannon: asked if board should send an email to the membership to ask for volunteers for multiple committees due to being short in several committees at this time.

Helper Committee: Andy provided update about helper committee submitting soon revisions to their policy. Starting in 2025 clubs will be required to use an AWMA helper or obtain a waiver. Multiple board members voiced concern that forcing clubs to use an AWMA helper, when there weren’t many yet, would decrease the number of trials. Andy would provide update in the next week or two on behalf of the committee.

Call for meeting to adjourn by President.