

**April 8, 2025**  
**AWMA Executive Board**  
**Meeting Minutes**

Call to order by: President, Erick Aguirre  
Meeting start time: April 8 @ 6:37PM CST

Roll Call

Present

President: Erick Aguirre

Vice President: Christopher Smith

Treasurer: Beth Golder

Secretary: Jessica Johnson

Membership Chair: Shannon Faltak

Director at Large: Susan Kelly

Not Present

Regional Director: Katie Smart

**OFFICER REPORTS**

**Secretary**

New website: David of West Wall Tech presented bid and answered questions at the start of the meeting.

Approve or modify meeting minutes for April 1, 2025

Motion to approve: Susan Kelly

Second: Beth Golder

Email will be sent to the membership with all committee and EB openings, deadline Tuesday, April 15th

**President**

Upcoming Executive Board Meetings, called by the President:

Tuesday, April 22<sup>nd</sup>, 730PM EST

Tuesday, May 6<sup>th</sup>, 730PM EST

Tuesday, June 3<sup>rd</sup>, 730PM EST

Email sent to Victoria: have not heard back yet

**Treasurer**

Refund for Family Membership:

All have been paid, except 1, reached out, waiting to hear back  
\$806.90 refunded amount, \$34 in bank fees

General Liability Insurance Renewal: May 2025, approximately \$625

Motion to pay: Shannon Faltak

Second: Jessica Johnson

Motion passes unanimously

FMBB Entry Fee Reimbursement to Team Captain: \$990.97

Motion to reimbursement Trisha Harper once FMBB confirms receipt: Shannon Faltak

Second: Beth Golder

Motion passes unanimously

Wire Transfer for Alternate completed

**Membership Chair**

Membership renewal starts May 1, 2025. Will get email ready to send out.

507 members to date for 2024-2025 year

548 members for 2023-2024 year

**South Region Director**

None

**Directors at Large:**

None

**COMMITTEE REPORTS**

Helper Committee:

Awaiting updated information from Helper committee via email.

Judge's Committee:

Jotforms updated for trial submissions

Redacted per [Temporary Restraining Order](#)

Website Committee:

Erick meeting with website committee

Task Request: Can the committee please update the AWMA Website with the new FCI rules?

Will reach out to membership about photos for the new website

Social Media Committee:

1. AWMA Youtube Channel:
2. Email or post about certified AWMA Helpers:

Motion to rescind previous vote of social media page

Motion made by: Shannon Faltak

Second by: Jessica Johnson

Motion passes unanimously

Motion to change the “historical” page back to the “official” page

Motion made by: Shannon Faltak

Second by: Beth Golder

Motion passes unanimously

WNEC:

Deadline for Nationals now 4/15, no bids yet

If there is to be a co-host for Nationals, it needs to be noted on the bid and contract or it will not be recognized.

**OLD BUSINESS**

**NEW BUSINESS**

Motion to adjourn: Susan Kelly  
Second: Beth Golder

Meeting adjourned at 8:19PM CST