

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 22nd, 730PM EST

Tuesday, May 6th, 730PM EST

Tuesday, June 3rd, 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

BOI Committee:

Findings were provided to Secretary from BOI committee for Shannon Faltak vs Andy Deitz, Tyler Peabody, and Chris Richardson

Executive Board discussed and voted on disciplinary action. Individuals will be notified, and findings will be uploaded to the AWMA website

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