

**MINUTES ~ WADA Board of Directors Meeting**  
**September 16, 2020 7:30pm**  
**Virtual Zoom Meeting**

Called to order at 7:34pm by Ronda.

Quorum was achieved. Attending: Mike Simone, Rich Lewis, Colin Deffet (filling in for Wes), George Quinn, Melissa McCleary, Jason Pawlowski, Lori Quinn and Officers: Ronda Daly, Brad Stauffer and Pat Martin.

**CHAIR ELECTION** – Melissa McCleary and Mike Simone were nominated. Nominations closed.

Board interviewed each candidate separately. Mike was first, so Melissa signed off the Zoom meeting. Then Melissa rejoined and Mike signed off.

Melissa dropped off so the Board could privately discuss the candidates. Motion was made, seconded and unanimously passed to table the vote and give the candidates one week to provide written document by the 27<sup>th</sup> with their ideas for the future of WADA with their vision and plan for next year.

Mike and Melissa rejoined.

**INSURANCE** - Mike is working w/Billy on plans for insurance. Need to research more because it's much more expensive than expected. Table the discussion for now.

Meeting was adjourned.

Respectfully submitted,

***Pat Martin***

WADA Secretary/Treasurer/Webmaster

**NOTE:** Prior to the 27<sup>th</sup> deadline, Mike sent an email to the Board withdrawing his nomination. Emails from the Board elected Melissa as Chair.