

MINUTES ~ WADA Board of Directors Meeting
Saturday Jun 17, 2023 ~ 1:30pm @ Revolutions, FX

June 17, 2023 Board Meeting Minutes

Call to Order: 1:38pm

In attendance: Ronda Daly, Philip Taylor, Jason Pawlowski, Todd Bearrows, Keith Crage

Absent: Pat Martin, Vic Cusumano (excused – proxy to Executive Director)

Phil Taylor appointed Keith Crage to the Board

Motion to amend the by-laws to make all board positions At-Large

- Motioned by Todd Bearrows
- Seconded by Keith Crage
- Unanimous vote – Aye

Maryland issues with over abundance of make up matches

- Ronda Daly to write up a rule for next board meeting
 - o If not made up within 3 weeks – forfeit

WAO

- Need Sponsors
- A/V
 - o Have quote from company that works with the hotel of just under \$1700
 - o Responding to quote with questions on some of the line items
 - o Motion for up to \$1700 for A/V
 - Motioned by Todd Bearrows
 - Seconded by Jason Pawlowski
 - Unanimous vote – Aye

Next meeting – July 12th at 6:30 pm at Westin Hotel

Adjourned at 2:07pm

Submitted by Ronda Daly, WADA Executive Director

Approved at 7/12/23 board meeting