

USSPWD Club Board Meeting to Elect Officers
January 7, 2020

Roll Call Vickie Baker, Meg DeFore, Debbie Jackson, Leigh Stafford, Nancy Vencill, Lizzette Wagoner, late attending Marilu Novy, not attending Leticia Dort

The purpose of the meeting is the Election of Officers and Committee Chairs for 2020.

- President Vickie Baker, nominated by Meg DeFore seconded by Leigh Stafford
- Vice-President Marilu Novy nominated by Vickie Baker, seconded by Meg DeFore
- Treasurer Nancy Vencill nominated by Vickie Baker seconded by Nancy Watson
- Secretary Nancy Watson nominated by Vickie Baker seconded by Meg DeFore

Election of Committee Chairs

- Membership Nancy Watson
- Club Communications Lizette Wagoner
- Constant Contact Nancy Nelson
- Website Administrator Vickie Baker
- Event Chair(s) – member Leigh Stafford-FL Marilu Novy-GA
- Achievement Awards Chair Sarah Brock assisted by Nancy Vencill
- Water Activities Committee (WAC) Member Karen Childers
- PWD Rescue Meg DeFore

The Board unanimously approved meeting minutes from November 24, 2019 Q4 meeting.

Board voted unanimously to remove Tom Leather from and add Karen Childers to the Wells Fargo account as Tom has resigned as Water Activities Chairman and Karen has assumed those responsibilities.

- Reminder of the Supported Entry and Sweeps January 11, 2020 in Brooksville FL
- Reminder of the first Event of the year – Lunar New Year Jan 25th in Sarasota, FL

Agenda items for first quarterly meeting of 2020 include:

- Determining the dates for the quarterly and annual meetings for 2020
- Approval of Water Activity Committee (WAC) members
- Review of WAC Activities and approval of WAC
- New Business

Next meeting January 28th 7 pm

Meeting adjourned 7:40 pm