

USSPWD Club Annual Membership Meeting

December 12, 2022. 8pm conference call

Lizette Wagoner hosted the meeting which was called to order at 8:03pm.

Annual year review was provided to the membership via constant contact on December 11th with a link to the membership meeting conference call.

We had 15 members in attendance.

As stated in the Club Bi-laws, the Board of Directors shall be comprised of a minimum of five (5) and a maximum of nine (9) Directors. The 2022 Board was comprised of 7 Board members. The 2023 Board will be comprised of 9 members.

The floor was opened to additional nominations. There were no nominations from the floor during the meeting.

In accordance with the Bi-laws, if the number of candidates for the vacant board members is equal to the number of vacancies, the candidates shall automatically be ratified as Board members. Therefore, Amanda Ellery, John Brock, John Rodenburg and Marie Fogarch are automatically ratified as Board Members beginning the first of their two 2-year terms and bringing the total number of Board Members to nine. The four Officers and Chairpersons will be elected by the new Board Members at the first Board Meeting in early January 2023.

The 2023 Board:

Lizette Wagoner (2nd term ending December 31, 2023)

Karen Childers (2nd term ending December 31, 2023)

Zac Crump (1st term ending December 31, 2023)

Pam Oberst (1st term ending December 31, 2023)

Lori Torriero (1st term ending December 31, 2023)

Amanda Ellery (1st term ending December 31, 2024)

John Brock (1st term ending December 31, 2024)

John Rodenburg (1st term ending December 31, 2024)

Marie Forgach (1st term ending December 31, 2024)

Special thanks to our exiting members, Debbie Jackson and Leigh Stafford.

Meeting adjourned at 8:07pm.