



**Wisconsin Association of Cheer & Pom Coaches, Inc.  
Board of Directors Meeting - Special Session**

**March 14, 2024**

**7:00pm-8:00pm**

[Zoom](#)

**Members:** Adamczyk, Alger, Bruins, Buchholz, Bump, DeBruin, Franklin, Greenwald, Jacobson, Kube, LaVelle, Luedtke, Marcellus, Nielsen, Je.Pankow, Ju.Pankow, Poeschl, Rahjes, Rindt, Ward, Welke, Wolfe

**Present:** Adamczyk, Alger, Bruins, Buchholz, Bump, DeBruin, Franklin, Greenwald, Jacobson, Kube, LaVelle, Luedtke, Marcellus, Nielsen, Je.Pankow, Ju.Pankow, Poeschl, Rindt, Ward, Welke, Wolfe

**Absent:** Rahjes

**WACPC Mission Statement: Educate, Motivate, Collaborate & Celebrate**

**WACPC BOARD of DIRECTOR and COMMITTEE MEETING NORMS**

TIME	LISTENING	CONFIDENTIALITY	DECISION MAKING	PARTICIPATION	EXPECTATIONS
-Utilize parking lot to stay on time/topic -Limit personal storytelling	-Listen to understand not to respond -Listen to what's being said and not how -Limit interruption	-Use when appropriate -Present as one committee - an individual's votes/opinions should not be shared	-Make decisions based on what's best for most - Maintain decision stance at least until the following year	-Be an active member (i.e. educate self, attendance, preparation) -Follow up on assigned duties	-Be prepared ahead of time -Ask questions in advance if possible via Facebook committee group

**I. Meeting procedures**

- A. Keep comments pertinent, avoid repetition
- B. No computer/phone use during discussions, focus on topics at hand, use internet computer etc. only when researching info pertinent to the discussion
- C. Email [info@wacpc.com](mailto:info@wacpc.com) and [president@wacpc.com](mailto:president@wacpc.com) if you cannot attend meetings.

**II. Call to Order at 7:03pm**

**III. Additions to the Agenda**

- A. Reminder to submit stipend information to Ju. Pankow prior to April meetings - would like to provide payment at in person weekend

**IV. New Business**

A. Executive Nominations

1. Vice President

a) Nominations

- (1) Rindt nominates Jim Ward, second by Welke
- (2) Greenwald nominates Hayley Wolfe, second by Bump
- (3) Je. Pankow nominates Renee Buchholz, second by Marcellus

2. Secretary

a) Nominations

- (1) DeBruin nominates Kristen Alger, second by Ward
- (2) Bump nominates Kerry Greenwald, second by Wolfe
- (3) Rindt nominates Lindsey Bruins, second by Je. Pankow
- 3. Election to happen during Board of Directors meeting on April 7
- B. April In Person Meetings
  - 1. Reminders
    - a) [Schedule/Room List](#)
  - 2. Anything to add to the [joint committee agenda](#)?
    - a) Send any additions to [info@wacpc.com](mailto:info@wacpc.com) if you anything comes up
- C. Executive Session
  - 1. **Jacobson moves to adjourn to executive session at 7:12pm second by Rindt. All in favor, motion carries.**
  - 2. **Nielsen moves to return to normal session at 8:22pm second by Greenwald. All in favor, motion carries.**
  - 3. **Nielsen moves to adjourn to executive session at 8:23pm second by Alger. All in favor, motion carries.**
  - 4. **Jacobson moves to return to normal session at 9:30pm second by Nielsen. All in favor, motion carries.**
- V. **Adjournment Ward moves to adjourn at 9:30pm second by Nielsen. All in favor, motion carries. Meeting adjourned.**

**Future Meeting Dates ([Calendar View](#))**

<input type="checkbox"/>	April 6-7, 2024	Time TBD	BOD/Committee Meetings	In Person - Madison
<input type="checkbox"/>	May 1, 2024	6pm-8pm	BOD Meeting	Virtual
<input type="checkbox"/>	May 7, 2024	7-8pm	Districts 1/5/6 Meeting/Election	Virtual
<input type="checkbox"/>	May 8, 2024	7-8pm	Districts 2/3 Meeting/Election	Virtual
<input type="checkbox"/>	May 9, 2024	7-8pm	District 4 Meeting/Election	Virtual
<input type="checkbox"/>	June 5, 2024	6pm-8pm	BOD Meeting	Virtual
<input type="checkbox"/>	June 24, 2024	6pm-8pm	Joint Committee Meeting	Virtual