



# WISCONSIN ASSOCIATION of CHEER & POM COACHES

## Board of Directors


**Members:** Barrett, Boivin, Bruins, Collins, Gerdman, Gullicksrud, Hoefgen, Johnson, Klatt, Luedtke, McGee, Mittelstaedt, Reiche, Rode, Schroeder, Shaw, Vernezze, Wakefield, Wolfe

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

### WACPC 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 BAND committee group

#### Meeting procedures

- Keep comments pertinent, avoid repetition
- No computer/phone use during discussions, focus on topics at hand, use internet computer etc. only when researching info pertinent to the discussion
- Email [info@wacpc.com](mailto:info@wacpc.com) and [president@wacpc.com](mailto:president@wacpc.com) if you cannot attend meetings.
-  2025-2026 WACPC BOD Info and Committee Assignments.xlsx

#### Meeting Dates:

<a href="#">8/3/2025</a>	9/15/2025	10/19/25	11/14/25	12/9/25
4/12/25	<a href="#">8/20/2025</a>	<a href="#">8/14/25</a>		

**8/20/2025**

**Meeting Link:** <https://meet.google.com/nbo-hqye-xuw>

**Present:** Schroeder, Shaw, Boivin, Reiche, Wakefield, Hoefgen, Gerdman, Klatt, Charlson, Vernezze, Mittelstaedt, Johnson, McGee, Barrett, Wolfe

**Absent:**

- I. **Call to order: 8:04**
- II. **Additions to the agenda**

A. Re-Open dance committee only?

**III. Presidents Report**

- A. Resignations of Andrew Meinel, Rodney Anderson, Liberty Christianson- BOD, Ashley Shimanek-Dance Committee
- B. Thank you for your time and contributions to WACPC.
- C. Wakefield motions to accept. Boivin Seconds.

**IV. New Business**

A. Executive Nominations

1. Treasurer

- a) Nominations
- b) Wolfe nominates Gullicksrud. Wakefield Seconds. Nomination accepts
- c) Verneze motions to move to closed session. Boivin seconds. Meeting adjourns 8:27
- d) Wakefield motions to return to regular session. Johnson Seconds. 8:51 PM
- e) Vote supported Tera Gullicksrud as Treasurer**

2. Vice President

- a) Nominations
- b) Barrett nominates Wakefield. Johnson Seconds. Nomination accepted.
- c) Shaw nominated Gerdman. Gullicksrud seconds. Nomination accepted.
- d) Charlson nominates Schroeder. Boivin seconds. Nomination accepted.
- e) Johnson motions to move to closed session. McGee Seconds. Meeting adjourns 9:15
- f) Boivin motions to return to regular session. Johnson seconds. 9:27
- g) Vote supported Lisa Gerdman as Vice President**

B. Discussion on

1. Fall Conference Co-Chairs

- a) Charlie Boivin and Alexis Schroeder

**V. Adjourn:** Boivin motions to adjourn. Reiche seconds. Meeting adjourns 9:56PM