

WHC Semi-Annual Meeting 2025 Agenda

Tuesday November 11th @ 6:00pm

Maslowski Center

1) Call to Order/Roll Call-Present at meeting, BJ Fink, Monica Merickel, Tate McManigle, Tabitha Witthuhn, Travis Lothson, Derek Tucker, Jamie Hathaway, Zac Zeise, Todd Lucht, Adam Licari, Jessica Hinman, Chelse Golberg, Katie Dunbar, Andrew Golberg, Brynn Hathaway, Wade Vangsness, Phil Schmidt, Amanda Schmidt, Sam Meyer, Cory Pettit. - Quorum met.

2) Approval of Agenda: Derek Tucker motion to approve agenda, Todd Lucht seconded. Results Approved.

3) Old Business-By law update from Annual Meeting

New language:

Only one member per household may serve on the Board at a time. In the event that multiple members of the same household are nominated for Board positions, those family members must decide among themselves which one will appear on the ballot. If the family members do not make such determination by the established nomination deadline, the Nominating Committee shall select one name to appear on the ballot.

Motion to Approve new language: Phil Schmidt

Second: Tate McManigle

No discussion

Results: Approved

4) Adjourn: Derek Tucker motion to adjourn, Jamie Hathaway seconded. Results approved.