

AUSAW Annual General Membership Meeting
February 18, 2021 6:00 p.m.
On-line Zoom, Virtual Only

AGENDA:

1. Call to order
2. Approval of Minutes
3. Directors Reports
4. Election of Board of Directors as follows:

State Chairman	Bob Ottum	Expiring 10/2021
Vice Chairman	Mike Hutchison (Interim)	Expiring 10/2020**
Secretary	Danielle Loutzenhiser	Expiring 10/2020**
Treasurer	Tanya Dickinson	Expired 10/2021
Membership	Tom Ritchie	Expiring 10/2021
Communications	Kim Ottum	Expiring 10/2021
Coaches	Trent Farris	Expiring 10/2020**
Opens/Junior/Cadet	Nathan Hoffer	Expiring 10/2021
Kids	Roxanne Makamson	Expiring 10/2021
Women	Mike Kimber	Expiring 10/2021
Pairings	Jeanette Perkins	Expiring 10/2021
Mat Officials	Steve Robb	Expiring 10/2020**
Regional	1 Year Term	

** Positions up for election

5. Team Alaska Overview, STAGE, USGRIT - Westley Bockert
6. New SafeSport – USAW Policy adoption, New SS Training for Minors & Club Responsibility for it.
7. 2021 Season & State Tournament – Planning
8. New Business: Anything from the floor

Attention: Clubs must register and pay the annual \$50.00 fee to USAW to renew their charter and any outstanding fees owed to AUSAW must also be paid before the annual meeting to be recognized as a voting member of AUSAW.