



Wisconsin Association of Cheer & Pom Coaches, Inc.
Board of Directors Special Session
March 5, 2023
Following Joint Committee
Zoom

Members: Adamczyk, Alger, Bruins, Dawson, DeBruin, Franklin, Gilchrist, Greenwald, Jacobson, Kube, LaVelle, Luedtke, Marcellus, Norrish, Je.Pankow, Ju.Pankow, Poeschl, Rahjes, Rindt, Schultz, Ward, Welke, Wolfe

Present: Bruins, Dawson, DeBruin, Franklin, Greenwald, Jacobson, Kube, LaVelle, Luedtke, Je. Pankow, Ju. Pankow, Rahjes, Rindt, Schultz, Ward, Welke

Absent: Adamczyk, Alger, Gilchrist, Marcellus, Poeschl, Wolfe

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 and president@wacpc.com if you cannot attend meetings.

II. Board of Director Call to Order 12:58pm

I. Executive Elections Nominations

- A. President
 - 1. Rahjes nominates Carrie Luedtke second by Jacobson. Luedtke accepts.
- B. Treasurer
 - 1. Welke nominates Julie Pankow second by Rahjes. Pankow accepts.
 - 2. Greenwald nominates Lindsey Bruins second by Jacobson. Bruins accepts.
- C. Absentee ballot allowed per constitution - execs to send

II. Adjournment

A. Rindt moves to adjourn, second by Rindt at 1:04pm. All in favor. Motion passes.

Future Meeting Dates

- | | | | |
|--|----------|------------------------|-----------------|
| <input type="checkbox"/> April 1-2, 2023 | Time TBD | BOD/Committee Meetings | In Person - TBD |
| <input type="checkbox"/> May 7, 2023 | 11am-2pm | BOD Meeting | Virtual |
| <input type="checkbox"/> June 4, 2023 | 11am-2pm | BOD Meeting | Virtual |