

2024 AGM Meeting starts at 9:05

In attendance: Brian Babcock, Bryan Attridge, Kendra Halterman, Tim Wheelwright, Wes Mcguire, Skyler Bell, Jamie Okey

Renata not present, Kyle Paisley is not present, Tim Wheelright is his proxy. Matt Rader is not present, Skyler bell is his proxy.

Roll Call

Brian Babcock starts the meeting with Role Call to see which clubs are present.

Brian Babcock went over the Credentials Report

Acceptance of Previous AGM's Minutes -Motion to approve minutes by Orden Yost, seconded by Mike Trent

Reports

John Gygi - Vote on Proposed Bylaw Amendments -Motioned for discussion by Matt Pack seconded by Brandon Hulse

Tim wheelwright motions to bring discussion to end seconded by Wes Mcguire - All in Favor

New Business

At-large Director Election, Region Caucuses, Region Director Elections, Competition and Recreation Committee Member Elections

Results from Caucus meetings/ Elections

Adult Caucus Results:

Kendra Halterman as Second VP

Vice Chair for Men Josh Weibel, Vice Chair for Woman Heidi Robinson

Region 1- Comp Comittee Marianne Hulse, Tournament Committee Ashlee Bair

Region 2- Tim Wheelwright was reelected as Board Member, Competition Committee Emily Frandsen

Region 3-Competition Committee Azar McMaster, Tournament Committee Cora Reddan

Region 4 Renata Lawson Board Member, Tournament Committee Julie Weir

Region 5 Competiton Committee Jonas Hartman, Tournament Committee Burton Karns

Region 6- Steve Beckstrom Board Member by acclamation, Jason Hendrix for Competition Committee until suitable replacement is found

Matt Pack motioned to adjourn the AGM meeting, seconded by board member Jamie Okey