

## **OKWA BOARD MEETING AGENDA**

Location: OKC Date: December 28<sup>th</sup>, 2022, at 8PM

**Agenda Item I:** Call to Order – OKWA Secretary

**Agenda Item II:** Roll Call – OKWA Secretary

Regional Representatives: NE Directors: Jeremy (Absent: Kirk) NW Directors: Matt and Bobby  
Central Directors: Jennifer and Chris Southern Directors: (Absent: Cecil and Brian)

**Agenda Item III: Approval of 12/4/22 Board Meeting Minutes**

Motion: Matt

Amended: N/A

Motion 2nd: Chris

Discussion: None.

Tabled: N/A

Vote (Ayes): Matt, bobby, chris, Jeremy, jen

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed

**Agenda Item IV: Reports**

Chairman –

Vice Chairman – working on flyers for state and novice, assigning teams to jobs

Treasurer –

Payment to insurance has been made, one paid in full, two on auto draft

Directors –

**Agenda Item V: Committee Reports**

Finance Committee –

**Agenda Item VI: Unfinished Business**

Item 1: Title Sponsor

Pending artwork from Nearfall for State Tournament Gear

**Agenda Item VII: New Business**

Item 1: Reiterating Novice Qualification

Item 2: Club Dues

**Agenda Item VIII: Next Meeting Schedule Date**

1/27/23 8:30pm, 2/5/23 6pm, 2/16/23 8:30pm

**Agenda Item IX: Adjournment**

Motion: jeremy

Amended: N/A

Motion 2nd: matt

Discussion: None.

Tabled: N/A

Vote (Ayes): 5

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Decision: Motion passed