



Members Present: President Nicole Cardarella-Gasper, Vice President Lauren Oftedahl, Treasurer Tyler Engel, Camp Coordinator Julie Chaloupka, Secretary Kenzie Damon, Jenny Chaloupka, Jim Chaloupka, Donnie Flynn, JoAnn Price, Biff Martinkoski, Emma Sarandeses

Meeting called to order: 9:34pm

WALH Board of Directors Meeting Agenda

Tuesday, August 2nd 12:30pm at Camp

1. Nicole throws phone
2. Voting on leadership positions:
 - a. President
 - i. Nicole nominated
 1. Nicole accepts and wins
 - b. Vice President
 - i. Lauren nominated
 1. Lauren accepts and wins
 - c. Secretary
 - i. Kenzie nominated
 1. Kenzie accepts and wins
 - ii. Donnie nominated
 1. Donnie does not accept
 - d. Treasurer
 - i. Tyler nominated
 1. Tyler accepts and wins
 - ii. Donnie nominated
 1. Donnie does not accept
 - e. Camp Coordinator
 - i. Julie nominated
 1. Julie accepts and wins
 - ii. Donnie nominated
 1. Donnie does not accept
3. Standards Committee
 - a. Kenzie will head the committee
 - b. Mariah and Erica voted on
 - i. Jim Coyne nominated
 1. Jim Coyne accepted

- ii. Michael Meyer nominated as backup
- 4. Biff will get mail now that Joe is no longer on the board
- 5. Next Meeting: October 9th, 2022 at 3pm
- 6. Tyler made a motion to adjourn the meeting
 - a. Donnie seconded the motion

Meeting adjourned: 9:52pm