



BWA Board of Directors Meeting

Meeting Minutes

Tulsa, OK

June 19, 2021; 8:00 AM

Opening:

Notice of meeting was sent, pursuant to the Bylaws, via email or phone to all members of the Board of Directors.

Call to Order: The meeting was called to order by the Chairman of the Board at 8:11am

Board Members Present:

Nathan Jackson; Chairman of the Board & President

Kerry McCoy; Vice-President

Rob Schmidt; Secretary & Acting Treasurer

Obe Blanc

Kyven Gadson

Erin Golston

Raychelle Jackson

Toccaro Montgomery

Kenny Monday

Amanda Stanec

Guests of the Board:

Andy Barth

Shannyn Gillespie

Jahi Jones

Ryan Mango

Jordan Murphy

Akil Patterson

Alexis Porter

Quorum:

Pursuant to the Bylaws a quorum was present for the conduct of all Board business.

- I. Approval of the Minutes.**
The approval of the minutes of the June 11; 2020 meeting having been previously approved, was waived. The Resolutions of the Board passed on January 10; 2021 having been previously approved, were also waived.
- II. Financial Update.**
A. An income statement was prepared by the BWA bookkeeper and presented to the Board by Kyven Gadson. The fiscal condition of BWA is sound and the statements are accurate. (Attachment A)
B. The Board was given clarity on UBIT (Unrelated Business Income Tax) for a 501c3.
- III. Board Documents Distributed.**
Agenda, Bylaws and a Conflict of Interest Statement were distributed to the Board. All Board Members are required to sign the Conflict of Interest Statement.
- IV. Board RESOLUTIONS:**
A. RESOLVED; the Board nominated and APPROVED Mr. Jahi Jones to replace Robert Schmidt as a Board Member, Treasurer, and Member of the Executive Committee. Mr. Schmidt will continue as Secretary of the Corporation.
B. RESOLVED; the Board authorizes the Executive Committee to begin a search for a suitable "Executive Director".
- V. Old Business.**
A. Titan Mercury Wrestling pledged to reimburse all of their athletes for BWA membership fees.
B. Board Members were encouraged to submit short Bios for the BWA web site.
- VI. New Business.**
Board Members are encouraged to reach out to additional stakeholders and interested parties to aid and support the Mission of BWA.
- VII. Additional Discussion.**
A. Strategic Plan Review
B. Accomplishments and Future Planning
C. Initiative Updates and Expansion
D. HBCU Wrestling Update
E. NWHOF Presentation
- VIII. ADJOURN/CLOSE;** The Chairman entertained a Motion to Adjourn. The meeting was adjourned at 11:59 am.

Faithfully Submitted

Robert Schmidt
Secretary of the Corporation
06/22/21