



## **BWA Board of Directors Meeting**

### Meeting Minutes

November 8<sup>th</sup> 2021 by telephone and video conference

#### **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 7:35 pm

#### **Board Members and Officers Present:**

Nathan Jackson; Chairman of the Board & President

Kerry McCoy; Vice-President

Rob Schmidt; Secretary & Acting Treasurer

Obe Blanc

Erin Golston

Rachelle Jackson

Ryan Mango

Toccaro Montgomery

Alexis Porter

Amanda Stanec

Gabriel Townsell

#### **Guests of the Board:**

Andy Barth

J'Den Cox

#### **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 September 19<sup>th</sup>; 2021**

**MOTION; to Approve the Minutes as distributed; Mr. McCoy, SECOND; Ms. Stanec. Motion was APPROVED.**

#### **II. Financial Update.**

An income statement and balance sheet were prepared by the BWA bookkeeper. Greater detail was provided on income and expenses per a request from Ms. Stanec. Details are stored on Google docs. See Nate Jackson for access.

**III. Executive Director Plan.**

The hiring of an Executive Director search committee has been hard at work. The Board thanks the members of the Committee for their time and dedication to this process.

**IV. Executive Committee Creation.**

**MOTION;** by Mr. McCoy to create an Executive Committee Chaired by Nate Jackson, and including the Officers of the Corporation (Mr. McCoy, Mr. Jones, Mr. Schmidt and the Executive Director once one is selected) in addition to Board Member, Ms. Montgomery and Advisor, Mr. Cox. The Committee shall have all the powers vested to it under the bylaws and my commit BWA for the sum of not greater than \$10,000.00 (per instance) without full Board Approval.

**SECONDED;** Mr. Obe Blanc

**Motion was APPROVED**

**V. New Business.**

- A. Addition of the Treasurer to the BWA business accounts
- B. USAW Coach vacancy and BWA's roll in advocacy
- C. BWA Olympic Champ video project review

**VI. Appointment of a BWA Director of Marketing.**

**MOTION;** to appoint Alexis Porter as BWA's Director of Marketing by Mr. Schmidt. **SECOND;** Mr. McCoy.

**Motion was APPROVED**

**VII. ADJOURN/CLOSE;** The Chairman entertained a Motion to Adjourn by Ms. Porter. The meeting was adjourned at 9:00 pm.

**Faithfully Submitted**

**Robert Schmidt**  
**Secretary of the Corporation**  
**11/08/21**