



# WISCONSIN ASSOCIATION of CHEER & POM COACHES

## Board of Directors

**Members:** Alger, Anderson, Barrett, Boivin, Bruins, Buchholz, Christianson, Collins, Gerdman, Gullicksrud, Hoefgen, Johnson, Klatt, Luedtke, McGee, Meinel, Mittelstaedt, Reiche, Rode, Schroeder, Shaw, Vernezze, Wakefield, Wolfe

### WACPC Mission Statement: Educate, Motivate, Collaborate & Celebrate

#### WACPC MEETING NORMS

TIME	LISTENING	CONFIDENTIALITY	DECISION MAKING	PARTICIPATION	EXPECTATIONS
-Utilize parking lot to stay on time/topic -Limit personal storytelling	-Listen to understand not to respond -Listen to what's being said and not how -Limit interruption	-Use when appropriate -Present as one committee - an individual's votes/opinions should not be shared	-Make decisions based on what's best for most - Maintain decision stance at least until the following year	-Be an active member (i.e. educate self, attendance, preparation) -Follow up on assigned duties	-Be prepared ahead of time -Ask questions in advance if possible via BAND committee group

#### Meeting procedures

- Keep comments pertinent, avoid repetition
- No computer/phone use during discussions, focus on topics at hand, use internet computer etc. only when researching info pertinent to the discussion
- Email [info@wacpc.com](mailto:info@wacpc.com) and [president@wacpc.com](mailto:president@wacpc.com) if you cannot attend.

#### Meeting Dates:

8/14/25				

**8/14/25**

**Meeting Link:** <https://meet.google.com/eea-whjr-bup>

**Present:** Schroeder, Shaw, Luedtke, Barrett, Boivin, Hollander, Reiche, Shaw, Rode, Alger, Christianson, Wakefield, Gerdman, Klatt, Anderson, Mittelstaedt, Johnson, McGee, Gullicksrud, Wolfe, Bruins, Rode, Meinel, Hoefgen, Collins, Vernezze

**Absent:**

**Guests:** Cindy Hollander (Standards and Compliance committee member), James Shaw (Legal representation)

- I. **Call to order: 7:05**
- II. **President's Report**
  - **Resignation of Vice President Renee Buchholz**
  - **Thank you for your time and commitment and wish you the best in your future endeavors.**  
**Wakefield Motions to accept. Barrett Seconds.**
- III. **Item discussion: Recommendation brought forward from Standards and Compliance**
- IV. **Johnson Motions to move to closed session. Barrett Seconds. Meeting adjourns 7:30 PM**
- V. **Reiche motions to return to regular session. Hollander seconds. 9:14 PM**
  - A. **Motion was made and discussed on a personal matter. Motion Seconded. Motion Approved.**
- VI. **Adjourn: 10:15 PM**