

WGSA SPECIAL MEETING MINUTES

A) CALL TO ORDER:

Date: Tuesday 12/10/24

Time: 8:01 PM

B) ATTENDANCE:

K. Spina (Pres)

B. Cammarata (V Pres)

K. Goldberg (EBoard)

K. Cammarata (Treas)

J. Antonowicz (E Board)

J. Cammarata

J. Keeley

C) APPROVAL OF PREVIOUS MEETING MINUTES

N/A Special Meeting

D) ELECTIONS

All Executive Board Positions Running Unopposed;

President - Motion made by Chuck Cammarata to name Katrina Spina as President / Seconded by Kris Cammarata - All In Favor / Non Opposed - Motion Passes

Vice President - Motion made by Katrina Spina to name Chuck Cammarata as Vice President / Seconded by John Antonowicz - All In Favor / Non Opposed - Motion Passes

Secretary - Motion made by Kris Cammarata to name Kayliegh Goldberg as Secretary / Seconded by Kris Cammarata - All In Favor / Non Opposed - Motion Passes

Treasurer - Motion made by Katrina Spina to name Kris Cammarata as Treasurer / Seconded by Kayliegh Goldberg - All In Favor / Non Opposed - Motion Passes

Financial Officer / Asst Treasurer - Motion made by Chuck Cammarata to name Jeff Keeley as Financial Officer / Asst Treasurer / Seconded by Katrina Spina - All In Favor / Non Opposed - Motion Passes

Nominations by the Executive Board for Executive Officers

Inhouse Director - Motion made by Katrina Spina to appoint Tony Goldberg as Inhouse Director / Seconded by Kris Cammarata - All In Favor / Non Opposed - Motion Passes

Social Media / Communications Director - Motion made by Katrina Spina to appoint Josie Cammarata as the Social Media / Communications Director / Seconded by Chuck Cammarata - All In Favor / Non Opposed - Motion Passes

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Director of Facilities - Motion made by Chuck Cammarata to appoint John Antonowicz as the Director of Facilities - Seconded by Kayliegh Goldberg - All In Favor / Non Opposed - Motion Passes

E) TREASURER'S REPORT

N/A Special Meeting

F) COMMITTEE REPORTS

N/A Special Meeting

G) OLD BUSINESS

Travel Coaches Meeting - Will tentatively schedule for our next board meeting on Wednesday January 15th at 8:00

REC Registration Sign Ups - Will set up and get signs posted ASAP and start pushing on social media

H) ADJOURNMENT

Date: 12/10/24

Time: 8:15 PM