



IWANE Board Meeting Minutes

Thursday, June 16, 2022 ~ via Zoom

Call to Order:

The IWANE president called the membership meeting to order at approximately 7:30pm. The following board members were present: John Fitzgerald (JF), Andrea Dormady (AD), Janel Milner (JM), Karen Eberl (KE), and Joni Light (JL). Karen James (KJ), Colleen Brown (CB) were absent.

Agenda:

A meeting was scheduled in conjunction with the general meeting as per IWANE By-laws, Article II, Section 3. JL was recording the minutes. IWANE will be referred to as "The Club" henceforth. Agenda items may be in slightly different order than noted.

Opening Remarks:

AD let board members know this meeting was held to fill the position of Board of Director that was vacated by Karen James. As per Article II, Section 2, and Article III, Section 3, AD called a special meeting to fill the vacancy. Karen stepped down for personal reasons and sent such resignation to AD and JL. AD put forth member Beth Wimsatt to fill the position. Beth has been a member in good standing for three years; two as an associate member and one as a regular member. She has been active in Club events.

KE moved the motion to accept Beth Wimsatt as Board of Director to fill the vacancy made by Karen James. JF seconded. The motion was accepted unanimously.

The member meeting was adjourned at 7:44pm by a motion by KE and seconded by JF.

Submitted and approved:

Approval pending, September 18, 2022

Joni Light

IWANE Secretary