

Meeting Minutes from the WWMA Virtual BOD Meeting - June 21, 2023

Call to Order at 10:03 am MST – David Aguayo, WWMA President

Roll Call of States – Mahesh Albuquerque, WWMA Secretary/Treasurer

Present:

Alaska – Garret Brown
Arizona-Kevin Allen
California-Kevin Schnepf
California, Los Angeles County-Kurt Floren
California, San Luis Obispo County-David Aguayo
Colorado- Mahesh Albuquerque
Hawaii – Richard Cohen
Idaho – Stacie Ybarra
Montana – Brent Ricks
Nevada- Bill Striejewske
New Mexico –Roxanne Chepsongol
Utah – Miland Kofford
Wyoming – Bob Weidler

Absent:

Oregon
Washington

Approval of Minutes – No minutes for approval, will be approved in July.

Treasurers Report – Mahesh Albuquerque presented the treasures report. WWMA finances in good shape. \$49,838.93 in WWMA accounts. Normal for around this time, revenues will increase as we approach annual meeting in Sparks. No concerns,

Old Business

1. WWMA Administrative Policy:

Review and Approval of Form-15 Proposals for Inclusion on WWMA Standing Committee Agenda. David Aguayo provided on Form 15 proposals and has draft policy with complete comments. Discussed the July 15 and August 15 deadlines.

2. Future Conference Updates

2023 WWMA Conference Update – Nugget casino Sparks, NV – Bill Striejewske provided updates, working on outing and registration fee. Will be posting agenda with links to hotel soon. Registration fee discussion will remain same \$350 + \$50 Membership fee.

2024 WWMA Conference – City TBD, New Mexico – Roxanne Chepsongol

2025 WWMA Conference – Montana – Brent Ricks – Gold mining town, possible train tour.

2026 WWMA Conference - Hawaii

New Business

1. Appointment of New BOD members

Bill Striejewski with Nevada, Stacie Ybarra Idaho, and Richard Cohen Hawaii appointed as new representative on the BOD

2. Committee Assignments/Committee Training for 2023:

David Aguayo discussed committee assignments

S&T: 2 vacancies (2- Annual Members; Excluding CA, CO)

L&R: 4 vacancies (1-3yr, 2- Annual, Associate Member?; Excluding CA, CO)

PDC: 2 vacancies (1-3yr, 2- Annual, Associate Member?; Excluding CO)

3. NCWM Item SPB 23.1 Various Bylaw Sections (I): Voting Twice a Year

Kevin Schnepf provided updates on the voting twice per year proposal at NCWM. May need to do a virtual meeting but there should be no significant impact to regionals.

Meeting adjourned at noon MST.