

## OWA EB Meeting Minutes FINAL

Date and Time: October 25, 2020 at 7:00 PM

Location: Video conference via Google Meet

### Attendees

Board of Directors: Mike Miller, Lara Ferretto, Paul Vilchez, David Di Donato, and George Vlahos

Contractors: Amanda Braddock and Svetlana Roguel (minutes)

Mike Miller calls meeting to order at 7:01 p.m.

Approval of August meeting minutes

- Motion to approve: George Vlahos  
Second: Mike Miller  
Motion passed.

Approval of AGM meeting minutes

- Motion to approve: Mike Miller  
Second: George Vlahos  
Motion passed.

Social Media Administrator positions

- Discussion re: list of candidates with decision to offer to John Florento and Nikkie Quero (Communications) and Bethany Wilson (Engagement).
- Discussion re: trial period.
- Motion to approve: Mike Miller  
Second: David Di Donato  
Motion passed.

Polices: Technical Officials and TCR

- Discussion re: increasing mileage compensation.
- Discussion re: uniform stipend from 2020-2022 season. Approved by: Mike Miller, Lara Ferretto, George Vlahos.

Quest for Gold

- Discussion re: 2020/2021 program status and extending qualification period.
- Lana to create exemption form.

Pan Am Legacy equipment

- Discussion re: club list and updating contract.

Membership numbers/financial report (profit/loss)

- Vlahos presented YTD financial report.
- Discussion re: base funding, revenue and expenses.

#### Membership software

- Discussion re: possible softwares.
- Paul Vilchez to follow up on next meeting.

#### Gender Equity Committee

- Discussion re: goals and TOR.
- Lana to send call out for committee members.
- Motion to approve: Paul Vilchez  
Second: Mike Miller  
Motion passed.

#### November meeting date

- November 29, 2020 at 7 p.m.

#### ***Action items***

- Learning Facilitator Pathway (August)
- Instructor Beginner course (August)

Mike Miller adjourns meeting at 7:55 p.m.

***Minutes approved by Executive Board on Sunday, December 29, 2020.***