



WISCONSIN ASSOCIATION of CHEER & POM COACHES

Board of Directors

Members: Alger, Anderson, Barrett, Boivin, Bruins, Buchholz, Bump, DeBruin, Franklin, Gerdman, Greenwald, Johnson, LaVelle, Luedtke, Mittelstaedt, Nielsen, Shaw, Vernezze, Wakefield, Ward, 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 Facebook 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 and president@wacpc.com if you cannot attend meetings.

4/21/25 ZOOM

Present: Alger, Anderson, Barrett, Bruins, Buchholz, Bump, DeBruin, Franklin, Gerdman, Greenwald, Johnson, Luedtke, Mittelstaedt, Nielsen, Shaw, Vernezze, Wakefield, Wolfe

Absent: Boivin, LaVelle

I. Call to order: 7:07 pm

II. Additions to the Agenda / New Business

- A. Upcoming district meetings/Applications
- B. BOD Communication best practices
 1. Expectations of each other
 2. Barrett moves to move into executive session, Greenwald seconds
 3. Wolfe moves to adjourn executive meeting, greenwald seconds
- C. Replacement medals- Dance JEM
 1. Alger looking into price difference for JEM order vs bulk
 2. Tabled for May 1 meeting- needs recommendation to finance prior

III. Old Business

A. Elections

1. VP

a) Nominations

- (1) Nielsen nominates Hayley Wolfe, Mittelstaedt seconds, nominee accepts
- (2) Wakefield nominates Gerdman, DeBruin seconds, Gerdman accepts
- (3) Vernezze nominates Greenwald, Johnson seconds, Greenwald accepts
- (4) Shaw nominates Buchholz, Franklin seconds, Buchholz accepts

b) Renee elected VP

2. Secretary

a) Megan Franklin

b) Hayley Wolfe

c) Lisa Gerdman nominated by Shaw, seconded by Buchholz. Gerdman declines

3. Wolfe elected secretary

B. Next meeting- May 1, 6:00 PM

IV. Nielsen motions to adjourn at 9:58p, Greenwald seconds