



**NATIONAL WHEELCHAIR
BASKETBALL ASSOCIATION**
ROLL WITH U.S.

Board of Directors Meeting Minutes

Monday, May 22, 2023

Scheduled: 9:00PM Eastern

Virtual

Board of Directors Attendees: Daniel Ferreira, Gail Gaeng, Mike Godsey, Dug Jones, Matt Pierre, Rose Hollermann, Teresa Skinner

NWBA Staff Attendees: David Shaffer, Brandon McBeain, Tina Kaufman-Cain

Absent: Steven Curtis and Steve Serio

Topic	Owner	Timing
Call Meeting to Order <ul style="list-style-type: none">Conflicts: Based on this agenda, is there anyone who thinks there might be a conflict of interest with the topics we will discuss? (<i>voice disclosures now or throughout the meeting and recuse from decision making as necessary</i>)<ul style="list-style-type: none">None voiced	Matt Pierre	9:08 PM
Minutes from 1/23/2023 and 2/20/2023 meetings were reviewed and approved with minor corrections. (motion-Godsey, 2 nd -Gaeng)	Dug Jones	9:09 PM
Leadership/Staffing: <ul style="list-style-type: none">Matt described his vision and enthusiasm for his new role and shared a little about his leadership styleThe group viewed resumes, discussed and unanimously approved the three appointed BOD members. (motion-Godsey, 2nd-Gaeng)<ul style="list-style-type: none">Steven Curtis reappointedLauren Labrano appointedJames Houston appointedOnboarding for the new board members was discussed and a plan createdThe board had a short discussion about waiting to address additional board vacancies/needs to better align with the plans that will emerge after the upcoming strategic planning activity.The board elected the following board members to executive committee roles<ul style="list-style-type: none">Teresa Skinner- Vice President (motion-Godsey, 2nd-Ferreira)Mike Godsey- Treasurer (motion-Jones, 2nd-Gaeng)Dug Jones- Secretary (motion-Godsey, 2nd-Ferreira)	Matt Pierre	9:12 PM



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Financials <ul style="list-style-type: none">Godsey proposed a Banking Resolution to more clearly define and align our organizational financial checks and balances (see attached). Passed unanimously (motion-Ferreira, 2nd-Skinner)	Mike Godsey	9:41 PM
National Tournaments <ul style="list-style-type: none">It was proposed that the NWBA award the 2024 Men's Intercollegiate National Tournament to Southwest Minnesota State University. Approved unanimously. (motion-Gaeng, 2nd-Ferreira)	Matt Pierre	9:48 PM
Strategic Plan & Goals <ul style="list-style-type: none">The need for and planning of an in-person strategic planning session to be held in Colorado Springs in late July was announced and discussed. Details to follow within the next week.	David Shaffer	9:50 PM
Around the Horn (anything for the good of the group?)	All	9:57 PM
Adjourn Meeting <ul style="list-style-type: none">motion- Godsey, 2nd-Gaeng		10:08 PM

Next Meeting: Saturday, July 22, 2023 in Colorado Springs