

AAHA Board Meeting Minutes
March 28th, 2023 Monthly Board Meeting
9:45 p.m.

Meeting called to order at: 9:52 by Mike McCauley

Motion to adjourn meeting at: Tom Chrest to motion, Rebecca Patrick to 2nd, meeting adjourned @ 10:31 pm.

Minutes taken by: Joe Super

Minutes typed by: Joe Super

Members Present: Mike McCauley, Brian Pender, Paul Olson, Joe Super, Tom Chrest, Rebecca Patrick, Mike Hansen, Audra Wander, Jason Lindberg, TJ Lyon, Jay Wagamon, Melissa Thalin, Cory Schmidt, Mike Schouville, Ashley Christensen

Ancillary Members Present: Kim Brotkowski, Stephanie Reichow

Members Absent: Tony Mortinson, Matt Dreger, Sean Lafferty, Mark Rice

Ancillary Members Absent: Mike Orn, Brandon Rykkeli

Next Board Meeting: April 24th 2023

APPROVE MINUTES

Mike Hansen made a motion to approve the minutes February 2023 Meeting 2nd by Audra Wander

ANCILLARY MEMBERS REPORTS

GAMBLING REPORT/GAMING COMMITTEE REPORT:

Motion to pre-approve April expenditures up to \$130,000. TJ Lyon motioned, 2nd by Matt Satzinger, motion passed

ICE SCHEDULER'S REPORT: (Brandon Rykkeli)

n/a

REGISTRAR'S REPORT: (Stephanie Reichow)

n/a

TREASURER AND FINANCE MANAGER REPORT (Tom Chrest and Kim Brotkowski)

n/a

PRESIDENT'S REPORT (Mike McCauley)

Call to nominate Executive Board positions (see below)

NEW BUSINESS

Motions

n/a

Executive Board Nominations

President

TJ Lyon motions for Joe Super for President, 2nd by Mike Hansen. Joe Super declines
Rebecca Patrick motions for Tom Chrest for President, 2nd by Audra Wander
Jay Wagamon motions for Jason Lindberg for President, 2nd by Mike Schouviller. Jason Lindberg declines
Jay Wagamon motions for TJ Lyon for President, 2nd by Mike Schouviller. TJ Lyon declines
TJ Lyon motions for Audra Wander for President, 2nd by Jason Lindberg. Audra Wander declines
Tom Chrest is appointed President

Vice President

TJ Lyon nominates Audra Wander for Vice President, 2nd by Rebecca Patrick
Jay Wagamon motions for Jason Lindberg for Vice President, 2nd by Mike Schouviller
TJ Lyon motions for Mike Hansen for Vice President, 2nd by Mike Schouviller
Audra Wander motions for Rebecca Patrick for Vice President, 2nd by Jason Lindberg
Rebecca Patrick motions Joe Super for Vice President, 2nd by TJ Lyon
Following balloted vote (counted by Kim Brotkowski and Stephanie Reichow),
Mike Hansen is appointed Vice President

Treasurer

TJ Lyon nominates Audra Wander 2nd by TJ Lyon
Rebecca Patrick nominates Joe Super, 2nd by Jason Lindberg
Audra Wander nominates Rebecca Patrick, 2nd by TJ Lyon. Rebecca Patrick declines
Following balloted vote (counted by Kim Brotkowski and Stephanie Reichow),
Audra Wander is appointed Treasurer

Secretary

Jason Lindberg nominates Joe Super, 2nd by Mike Hansen
Audra Wander nominates Rebecca Patrick, 2nd by Mike Hansen
Following balloted vote (counted by Kim Brotkowski and Stephanie Reichow),
Rebecca Patrick is appointed Secretary

Additional Items

Motion to move all signers to the General Fund checkbook to remove Mike McCauley, Brian Pender, Joe Super and add/re-add Tom Chrest, Mike Hansen, Audra Wander and Kim Brotkowski. Mike Hansen motions, 2nd by Jason Lindberg. Motion Passes

Motion to remove all signers from the Charitable Gambling checkbook to remove Mike McCauley, Brian Pender, Joe Super and add/re-add Tom Chrest, Mike Hansen, Kim Brotkowski and Simone Schara. Matt Satzinger motions, 2nd by Audra Wander. Motion passes