



**WHA Meeting Meeting Minutes**  
**Date: Monday, May 13<sup>th</sup>, 2024 – Meeting A**  
**Location: PLIA Meeting room 1**  
**Time: 7pm Board Meeting**

<b>Board Members Present</b> <input checked="" type="checkbox"/> & <b>Absent</b> <input :="" <="" td="" type="checkbox"/> <td><input checked="" type="checkbox"/> Todd Randall (President)</td> <td><input checked="" type="checkbox"/> Kris Dorneman, League Director A</td> <td></td>	<input checked="" type="checkbox"/> Todd Randall (President)	<input checked="" type="checkbox"/> Kris Dorneman, League Director A	
	<input type="checkbox"/> Adam Lalim (Past President)	<input type="checkbox"/> Travis Young, League Director B	
	<input checked="" type="checkbox"/> Adam Sullivan (Vice President)	<input checked="" type="checkbox"/> Eric Skott, At Large Director A	
	<input checked="" type="checkbox"/> Allison Mathews (Treasurer)	<input checked="" type="checkbox"/> Jeremy Johnson, At Large Director B	
	<input type="checkbox"/> Amber Dahl (Secretary)	<input checked="" type="checkbox"/> Matt Engen, Development Director A	
		<input checked="" type="checkbox"/> Nate Shuller, Development Director B	

**AGENDA for May (Meeting A) 2024 & April 2024 Meeting Minutes:** Nate Shuller moved to approve the agenda & April meeting minutes, seconded by Matt Engen. Motion carried.

**1. NEW BUSINESS**

**a. Certify New Board Members:**

Motion to approve new board positions by Adam Sullivan, Seconded by Eric Skott. Motion carries.

- i. Secretary: Elizabeth (Beth) Schmeling
- ii. Development Director B: Nate Shuller

**b. Approve Appointments of Jeremy Johnson & Travis Young to two-year terms**

**Motion to approve Adam Sullivan Second by Eric Skott. Motion carries.**

ADJOURN @ 7:10 pm

Others in attendance Tori Simon, Casey Shuller, Molly Randall, Aaron Roberts