

WAA BOARD MEETING | Minutes

January 18, 2026

Meeting
called by

PRESIDENT

Type of
meeting

SPECIAL MEETING OF THE
BOARD

ROD PLEASANTS, PRESIDENT
ABBEY DARER, VICE-PRESIDENT
BOB WHELAN, TREASURER
VANESSA HENDERSON, SECRETARY
BARBARA VON SCHREIBER
DARRYL WRIGHT
ELIZABETH KANEY
JUDY JACKSON
KAREN SIMMONS
KRISTYANA CZINER
MARCELA MANBUBES
NATE CARDONSKY
WOODY CAMPBELL

AGENDA

- I. CALL TO ORDER & QUORUM ESTABLISHED – ROD
- II. BYLAWS COMMITTEE CHAIR – WOODY
 - a. REVIEW PROPOSED BYLAW CHANGES WITH THE BOARD (ATTACHED TO MINUTES)
 - b. CONCERNS RAISED WITH MEMBERSHIP SELECTING BOARD PRESIDENT; SEVERAL BOARD MEMBERS FELT THIS IS UNORTHODOX AND FELT IT SHOULD BE THE BOARD TO SELECT WHO LEADS (AS IS STANDARD PRACTICE WITH BOARDS)
 - c. BOARD VOTE: DOES THE BOARD AGREE ADOPT THE PROPOSED REVISED BYLAWS AS PRESENTED TO THE MEETING AND TO SUBMIT THE PROPOSED BYLAWS TO THE MEMBERS FOR THEIR APPROVAL.: MAJORITY VOTE IS YES
- III. MEETING ADJOURNED