

WAA BOARD MEETING | Minutes

February 16, 2026

Meeting
called by

PRESIDENT

Type of
meeting

EMERGENCY MEETING OF THE
BOARD

ABBIE DARER, PRESIDENT
BOB WHELAN, TREASURER
VANESSA HENDERSON, SECRETARY
BARBARA VON SCHREIBER
DARRYL WRIGHT
ELIZABETH KANEY
JUDY JACKSON
KATHY WENNING
NATE CARDONSKY
WOODY CAMPBELL

AGENDA

- I. UPDATE FROM THE PRESIDENT – ABBEY
 - A. A QUORUM WAS ESTABLISHED
 - B. THE BOARD THANKED ROD FOR HIS TIME SERVING AS BOARD PRESIDENT
- II. MOTION MADE TO EXTEND JUDY JACKSON’S TERM BY 1-YEAR – APPROVED UNANIMOUSLY
- III. DISCUSS BALLOT – VANESSA
 - A. THE BOARD DISCUSSED CHANGES TO THE BALLOT (UPDATES TO CURRENT BOARD STRUCTURE, VETTING TIMELINE AND APPROVING NOMINEES, ADDING A SECTION TO INCLUDE VOTING ON PROPOSED BYLAW CHANGES)
 - B. THE BOARD DISCUSSED NECESSARY TIMING TO MAKE MEMBERSHIP AWARE OF THESE CHANGES
- IV. DISCUSS ANNUAL MEETING AGENDA – VANESSA & NATE
 - A. PRESIDENT’S ADDRESS - ABBEY
 - B. A YEAR IN REVIEW – NATE
 - C. FINANCE CHAIR UPDATE – BOB
 - D. BUILDING CHAIR UPDATE – DARRYL
 - E. DESIGNATED PERIOD FOR COMMENTS – MEMBERSHIP
 - F. PROPOSED BYLAWS CHANGES VOTE - BOB
- V. MEETING ADJOURNED

