

WISCONSIN WATER SKI FEDERATION BUSINESS MEETING

February 2, 2019 • Fairfield Inn • Wisconsin Dells

AGENDA

Committee Meetings (10:00am)

Introductions & Team Roll Call (12:00pm) Chris Coupland

Appoint Parliamentarian Chris Coupland

Ratify Executive Board Action (if applicable) Board

Ratify NSSA Rep Election Board

Officer Reports

Secretary – minutes of March 3 annual meeting Holly Buchman

Treasurer – financial report Joel Shapiro

President Chris Coupland

AWSA, NSSA & Sport Discipline Director Reports

AWSA Councilperson / Traditional Director Jim Babcock

NSSA Cathy Luiting, Chris Coupland, Hans Hauschild, Jim Martin

Show Director Aaron Schoelzel

Barefoot Director Paul Stokes

Wakeboard Director <open>

Collegiate Director Evan Marcus

Disabled Director Susan Richey

Recreational Director <open>

Standing Committee Reports

Safety Committee Chair Jim Babcock

Think Tank Committee Chair Michelle Meike

Nominating Committee Chair Bob Koehler

Historical Committee Chair Maggie Muleski

Hall of Fame Committee Chair Bob Koehler

By-Laws / P&P Committee Chair Pam Heineck

Marketing Committee Chair Joel Shapiro

Membership Committee Chair Julie Abramson

Special Committee Reports

Waterways Committee Chair <open>

WWSF Show Ski Open Committee Chair Michelle Meike

Grants Committee Chair Cindy Amore

Other Business

Changes to P&P Board

Adjourn

REMINDERS...

- Be sure to sign the attendance sheet. Check to make sure all info for your team is accurate.
- Each Officer, Sport Discipline Director, AWSA Councilperson, NSSA Representative, Committee Chair and Official Team Representative/Director is required to sign a Conflict of Interest Affirmation for 2018/2019.

UPCOMING MEETINGS...

- March 2 during Think Tank at Chula Vista in Wisconsin Dells – Annual Meeting
- April 6 at location TBA in Stevens Point area – Committee Meetings
- Meeting dates, locations, and other info will be posted on the WWSF website, Facebook Page, and emailed