

WISCONSIN WATER SKI FEDERATION BUSINESS MEETING

January 5, 2019 • Springville Sports Grill • Plover

AGENDA

Committee Meetings (10:00am)

To be announced

Order Lunch (11:15am, served at approx. 11:45am)

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...

- February 2 at location TBD in Wisconsin Dells – Business Meeting
- Meeting dates, locations, and other info will be posted on the WWSF website, Facebook Page, and emailed