

SWOAFP Meeting

May 12, 2021

Annual Meeting – Fretboard Brewery – 4:30 PM

Meeting Minutes

1. Call to order

La Donna Storer, Board President, called to order the meeting at Fretboard Brewery on May 12, 2021 at 5:04 PM.

1. Attendees

The following persons attended: Jay Bauer, Jeff Wallace, Susan Whitman, Nate Paszczykowski, Jeffrey Bernhold, Amy Wells, Steven Sherbet, Ann Sherbet, Jason Bruewer, John Becker, Zeb Copley, Melisa Richardson, Bethany Hartman, Suzanne Dunlop, Hope Harmeier, Dan Beavan, Scott Hess, Stephen Burrington, Julie Schwierling, Larry Williams, La Donna Storer

1. Agenda Items and Agreements
2. President La Donna Storer: April meeting minutes
   1. Approved by Larry Williams and Jason Bruewer
3. President La Donna Storer: Conference Update
   1. Recap of the last year
   2. Thanked members and the board for the engagement and content provided amidst a pandemic
   3. 55 members this year, which is up 30 percent from our prior peak membership
4. Treasurer Steve Burrington: Treasurer’s Report
   1. About 64k in the bank
   2. Using QuickBooks vs Excel
   3. Expect the bank balance to drop as we plan in person events for the next year
   4. Approved by Susan Whitman and Scott Hess.
5. President La Donna Storer: Conference Update
   1. In person on March 8, 2022
6. President La Donna Storer: Presentation of 2021-2022 Slate of Officers
   1. Beth Hartman - President

Jessica Kennedy - Vice President

Zeb Copley - Treasurer

Scott Hess - Secretary

Melisa Richardson - Education

Steve Burrington - Webmaster

Annice Graves - Membership

Kristen Bohlen - Conference Chair

* 1. Approved by Steve Burrington and Jason Bruewer

1. Treasurer Steve Burrington: Speaker Introduction
   1. Jim Klosterman, Fretboard
2. The meeting was adjourned at 6:32 PM.

Minutes recorded by: Beth Hartman

Minutes submitted by: Jessica Kennedy