



IASI Special Board Meeting Minutes

January 30, 2022 7:00 pm Zoom Meeting

Roll call/Attendance

Board Members:

Present: Bobby Kelley, Michael Peterson, Melissa Woltz, Eric Follmuth, Susan Repko, Parker Craw, Phil Barnes, Jordon Kloth, Mikayla Kloth, Don Spellman

Others Present: Marie Koenigsfeld, Kerry Barnes

Meeting was called to order at 7:00 pm. Quorum was present.

*Waivers for absent board members are not necessary at Special BOD meetings.

Old Business

Approval of Minutes from the April 18, 2021 Board Meeting.

Motion from the January 23, 2022 Board meeting was not valid.

Motion made by Parker Craw. Seconded by Melissa Woltz. No discussion.

Motion carried.

Proposal to change the Silver Championships meet from a 2.5 day meet to 2.0 days.

Motion from the January 23, 2022 Board meeting was not valid.

Motion made by Parker Craw. Seconded by Michael Peterson. Discussion ensued.

Motion failed.

New Business

Set the HOD dates for the 2022-2023 calendar year.

Motion was made to set the HOD dates for 2022-2023 as follows:

Fall Meeting - Sunday, October 2, 2022

Spring Meeting - Sunday, May 7, 2023

Motion made by Don Spellman. Seconded by Parker Craw. No discussion.

Motion carried.

Adjournment

Meeting was adjourned at 7:18 pm.

Next scheduled meeting will be March 6, 2022 at 7:00 pm (held virtually).

Remaining 2021-2022 IASI BOD Meetings:

March 6, 2022 7:00 pm

April 10, 2022 7:00 pm

August 28, 2022 2:00 pm