

AWDF MEETING MINUTES

Date: Monday, January 26, 2026

Time: 9:00 PM EST

1. Call to Order

The meeting was called to order at **9:05 PM EST**.

Present: Becca, Anne, Adrienne, Renee **Absent:** Joel (may join later)

Anne thanked Randall for his service and formally accepted his resignation. The Board agreed to wait until the Annual Meeting to fill the vacant position.

2. Approval of Minutes

Minutes of the July 14, 2025, meeting were reviewed for approval.

Motion: Becca

Second: Renee

Result: Motion carried.

3. Old Business

- **Championship Updates**

Anne provided an update on the 2026 Championship.

- **Annual Meeting – Bylaws Changes**

The Board held an initial discussion of ideas regarding a potential bylaws' changes concerning the Annual Meeting. No action was taken at this time; Anne confirmed she would distribute a poll to gather input.

- **Equipment Suggestions (Nick Bethard)**

Discussion was tabled at this time.

4. New Business

- **Zoom and JotForm Subscriptions**

The addition of Zoom and JotForm subscriptions to the budget was discussed, along with potential website-based alternatives for forms and officer email addresses.

Motion: Becca moved to approve a one-month Zoom subscription.

Second: Renee

Result: Motion carried.

Becca reach out to Annie Wildmoser regarding the transfer of existing forms.

- **Election Preparation**

General discussion was held regarding preparation for the General Meeting elections.
Renee will explore available options.

5. Open Floor / Additional Agenda Items

None

6. Adjournment

The meeting was adjourned at **9:53 PM CST**.

Motion: Becca

Second: Renee

Result: Motion carried.
