

Mountain South WSO Board Meeting Minutes 6/27/2024 8pm PT on Google Meet

Present: Jesse Vezina, Joaquin Chavez, Jodi Stumbo, Amanda Cook, Morgan Huppenthal, Leanda Bevans

Not Present: Ethan Baggaley, Eric Bramwell

Agenda:

1. Budget Update
2. Athlete Grant/Stipend Proposal
3. Scholarship Update
4. Next meeting

Meeting started at 8:08pm PT

Minutes:

1. Update given on WSO budget as of most current information from 12/2023.
 - Board updated that rebates from memberships/entries are have been discontinued
 - USAW will provide set annual amount of money if budget decreases below \$5000
 - WSO can continue increasing funds in account through private fundraising, WSO Championships, grants/donations
2. Reviewed updated proposal.
 - Plan to confirm with USAW possible number of MS WSO Team USA members for 2024.
 - Once this information received, number of athletes will be sent via email to board along with link to vote on proposal.
3. Update given on scholarship applications.
 - Scholarships close June 30
 - Conflict of interest noted for Leanda, Eric, Jesse, and Natalie as all have written references for various applicants. Decision made for these 4 to recuse themselves from the voting process. Remaining 5 members form a quorum and will complete the process to award scholarships.
 - Leanda has compiled all applications and references and will be sending out the blinded information to those members that are able to participate in voting process.
 - Scoring sheet to be returned to Leanda by July 2.
4. Next meeting 7/25/2024 8pm PT

Meeting concluded at 8:57pm PT