

WACO MARCH 2025 Board Meeting Minutes
held immediately following the Annual Meeting
March 15, 2025 at Holiday Inn & Convention Center

Attendees: Scott K, Tiffany P, Deneen P, Mike D, Lea Ann Gieck, Ben S, Rob B, Kristi M, Christine K, Sarah K

Office Staff: Tina Severson

- Meeting started at 9:03 am
- Board Member Recognition & Acceptance of New Board Members – all members approved with a unanimous ballot; 2nd year terms include Julie Michaels & Tiffany Pargman; 1st year term includes Joe Ledger.
- Approval of Jan & Feb 2025 Meeting Minutes
 - Rob motioned, Mike 2nd, all in favor, none opposed, both meeting minutes approved.
 - Discussion that the office can start posting 2025 minutes on members-only side of the website per comments from the membership.
- April Board Meeting: Tuesday, April 15th at 10 am, Monk's at 33 Hillman Road in Lake Delton; zoom option will be available.
 - Meeting adjourned.