

WDFOA Board Meeting Minutes

November 22nd, 2021 (7:00 pm)

The following were in attendance:

- Geo-Di Tolbert, President
- Pat Kepp, Vice President
- Matt Adamko, Secretary
- Al Ferraro, Commissioner
- Wes Brown, Assistant Commissioner
- Alan Shifflett
- Stuart Hindman
- LaVon Sessoms
- Eddie Alesich

ADMINISTRATIVE AGENDA

- The Board scheduled a General Meeting on November 29th, 7:00 pm via Zoom.
- The Board scheduled an Election Meeting on December 13th, 7:00 pm via Zoom.
- Action: Geo-Di Tolbert selected Stuart Hindman and Alan Shifflett to form the 2021 Election Committee.
- The Board discussed changing to two-inch stripes on the official's uniform.
- Action: Stuart Hindman proposed to take the compensation initially set aside for the Development and Film Review Coordinator and to transfer the amount to the Assistant Commissioner's compensation. The motion was seconded by Matt Adamko, and approved by Board consensus.
- The Board discussed discarding the vaccination records of individuals who no longer want that information stored.
- The Board discussed the 2021 Season Feedback responses.