WYSA State Board Meeting Minutes 3/12/16
Milwaukee, WI

<u>In Attendance</u>: Terry Donini – President, Alvaro Garcia-Velez – Vice President, Toby Whipple – Secretary, Ken Ward – Treasurer, Fred Yasataz – Racine, Doris Schommer – East Central, Chris Lay - MAYSA, Ernie Englund – Kenosha, Rhonda Terry – Waukesha, Chris Yustus – Midway, Hunter Tyler – Northwest, Vance Bickford – Southwest, Sandy Cowan – Stateline, Scott Suprise – WSL Adult Representative, John Janasik – Metro, Chris Lacey – Ozaukee, Melissa Zielinski – Executive Director

President Terry Donini called the meeting to order at 11:45 AM.

Motion: To approve the election of Alvaro Garcia-Velez as Vice President and Ken Ward as Treasurer, effective immediately, as voted on by the membership at the 2016 WYSA AGM. Moved by Sandy Cowen, 2nd by John Janasik. *Motion Passed*

Terry adjourned the meeting at 11:47 AM.