

USWCA BOARD OF DIRECTORS 2020 FALL MEETING

September 27, 2020 – 11am Eastern Time

AGENDA - REVISED

ROLL CALL

INTRODUCTION OF PAST PRESIDENTS AND GUESTS

MINUTES OF FEBRUARY 2020 BOARD OF DIRECTORS MEETING

OFFICERS REPORTS

President	Beth Lepping
Secretary	Miranda Hofmann
Treasurer	Bethany Rivera
Comptroller	Lisa Johnson
1 st Vice President & Rep. Liaisons	Naida Leslie
2 nd Vice President	Leslie McGregor
Special Guests	Alex Agre, USCA/USWCA Liaison Courtney Schmidt, Chair, USCA

STANDING COMMITTEE REPORTS

All-American	Kelly Stephens
Bylaws	Carolyn MacLeod
Circuit	Jennifer Stannard
Communications	Jacquelyn Schmidt
Finance	Bethany Rivera
Financial Stewardship	Susan Williams
Five Year and Under	Millie Buege
Gifts and Grants	Terri Gleason
Governance	Tracy Lawless
Junior Bonspiel	Jen Tschumakow
Membership	Shelly Dropkin
National Liaisons	Alexandra Agre / Elizabeth Demers
National Women's Bonspiel	Elaine Ritchie
Nominating	Karen Brattesani
Pins and Trophies	Kathy Hyslop
Promotional Sales	Bridget Matzke
Reference	Anne Pryor
Rules	Ann Kirkpatrick
Scot Tour Incoming	Donna Pearson
Senior Women's Bonspiel	Wendy Berger
Senior Women's Friendship Tour Incoming	Lee Alexander

AD HOC COMMITTEE REPORTS

75 th Anniversary Celebration Ad Hoc	Lucy Harr
Digital Tech./Architecture Ad Hoc	Sandra Takata
Super Senior Bonspiel Ad Hoc	Star Pfiffner

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT