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

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

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

UNFINISHED BUSINESS
NEW BUSINESS
ADJOURNMENT