USWCA BOARD OF DIRECTORS 2020 FALL MEETING
September 27, 2020 – 10am

AGENDA

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
1st Vice President & Rep. Liaisons Naida Leslie
2nd Vice President Leslie McGregor
Special Guests Alex Agre, USCA/USWCA Liaison
Courtney Schmidt, Chair, USCA

STANDING COMMITTEE REPORTS
All-American Kelly Stephens
Budget Bethany Rivera
Bylaws Carolyn MacLeod
Circuit Jennifer Stannard
Communications Jacquelyn Schmidt
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 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
USWCA/USCA Liaison Elizabeth Demers

AD HOC COMMITTEE REPORTS
75th 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