

VASA Board of Directors Minutes
May 16th, 2022
VASA HQ

Adam Lane calls the meeting to order at 6:00pm

Roll Call: Voting Representatives

Present Online—

BoD Reps: Chris Putney, Spencer Leggett, Mike Coleman, Bill Huff, Gordon Pirie, Christine Carpenter, Bart Howes, Jess Tatro, George Barton, Joe Pelkey, Mike Moyer, Ted Lane, Mike Small, John Hull, Tim Joyal, Ryan Aiken, Dorran Dougherty, Chris Hill

Staff (non-voting): Danny Hale, Ethan Hill, Jim Dwinell, Carson Anderson

Secretary's Report: It is asked if there are any questions of changes needed. Nothing is brought up, John Hull motions to accept the Secretary's Report as written, seconded by Ted Lane. All in favor, none opposed, motion carries.

Treasurer's Report: It is asked if there are any questions of changes needed. Nothing is brought up, Mike Moyer motions to accept the Treasurer's Report, seconded by John Hull. All in favor, none opposed, motion carries.

Staff Reports—

Executive Director: The addition is moving forward; dirt work is done, and the foundation is poured. We will continue to give updates as they come. As for the post annual meeting ride, clubs are free to do whatever they choose. We will be looking for new VASA executive officers, if nobody steps up and decides to run Adam will be appointing folks to fill the positions. Open positions include Member at Large, Secretary, and Treasurer.

We need a vote to increase our credit limit on our credit cards, with the price of gas and materials these days the current \$15,000 limit is not quite cutting it. We are asking for an increase to \$20,000. John Hull motions to accept the proposal to increase the credit limit, seconded by Ted Lane. All in favor, none opposed, motion carries.

Chris Putney motions to adjourn the meeting at 6:27pm. All in favor, none opposed, motion carries.