

**WHC June Meeting Agenda  
Monday May 12th, 2025-Annual Meeting  
Maslowski Wellness Center**

**Present**

<input checked="" type="checkbox"/> BJ Fink	<input checked="" type="checkbox"/> Tate McManigle	<input checked="" type="checkbox"/> Tabitha Witthuhn	<input checked="" type="checkbox"/> Monica Merickel	<input type="checkbox"/> BJ Meyer	<input type="checkbox"/> Sam Meyer	<input checked="" type="checkbox"/> Jamie Hathaway	<input type="checkbox"/> Jeremy Goddard	<input type="checkbox"/> Mac Nelson	<input type="checkbox"/> Todd Lucht	<input checked="" type="checkbox"/> Wade Vangsness
<input checked="" type="checkbox"/> Derek Tucker	<input checked="" type="checkbox"/> Phil Schmidt	<input checked="" type="checkbox"/> Travis Rasinski	<input checked="" type="checkbox"/> Amber McManigle	<input type="checkbox"/> Nette Nelson	<input checked="" type="checkbox"/> Amanda Schmidt	<input type="checkbox"/> Travis Lothson	<input checked="" type="checkbox"/> Michelle Sundby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Attendees: Aly Twardowski, Cory Pettit, Adam Licari, Josh Meech, Zac Zeise, Nikki Worden, Kelly Zaic, Andy Worden, Sam Sundby

Section	Presenter	Topics	Discussion	Results
Call to Order	BJ Fink	Call the meeting to order.	No discussion	
Approval of Agenda	BJ Fink	Review the agenda and adjust as needed.		Motion to Approve Agenda: Nikki Worden Second: Travis Rasinski Result: Approved
Approval of Minutes	None	Review the previous year's meeting minutes and update as needed.		Motion to Approve Minutes: Monica Merickel Second: Derek Tucker Result: Approved
Treasurer Report	Monica Merickel	1. End of Year's Report	No questions	Motion to Approve: Jamie Hathway Second: Travis Rasinski Result: Approve
Voting Results	Tate/Tabitha	1. Results of the Vote	President: BJ Fink Treasurer: Monica Merickel-unopposed Member at Large: Phil Schmidt	
New Business	BJ Fink	1. By-laws Proposal	1. Grammer: Correct the word Grammar 2. Article 2: Discussed changing the wording of family and the impacts it could have on blended families and registration. 3. Article 3 Section 1 4. Article 4 Section 2 5. Article 4 Section 4a: Discussed about who this applies to, agreed that this will apply equally for all non-members.	1. Grammar: Travis Nikki Approved Motion to Approve Travis Rasinski Second: Nikki Worden Result: Approved 2. Article 2 Motion to Approve: Wade Vangsness Second: Travis Rasinski Result: Yes-17 No-2-Approved 3. Article 3 Section 1 Motion to Approve: Nikki Worden Second: Travis Rasinski Result: Approved

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				<p>4. Article 4 Section 2 Motion by Jamie to table until Semi-annual meeting. Second: Travis Rasinski Result: Tabled</p> <p>5. Article 4 Section 4a Motion by Jamie Hathaway to table until Semi-annual Second: Derek Tucker Result: Tabled</p>
Adjourn	BJ Fink		Discussion: None	<p>Motion to Approve: Jamie Hathaway Second: Travis Rasinski Result: Adjourned</p>