

# WISCONSIN WATER SKI FEDERATION ANNUAL MEETING

December 4, 2021 • Springville Sports Grill • Plover

## AGENDA

|   |  |
|---|--|
| <b>Introductions</b>                                      | Bob Koehler  |
| <b>Attendance &amp; Team Roll Call</b>                    | Holly B. / Kailey K.   |
| <b>Appoint Parliamentarian</b>                            | Bob Koehler  |
| <b>Ratify Executive Board Action</b> (if applicable)      | Board  |
| <b>Officer Reports</b>                                    |  |
| Secretary   | Holly Buchman  |
| Treasurer – Financial Report                              | Maggie Muleski   |
| <b>AWSA, NSSA &amp; Sport Discipline Director Reports</b> |  |
| AWSA Councilperson  | Tony Drake   |
| NSSA  | Cathy Luiting, Bob Koehler, Holly Buchman, Jim Martin (Alt.) |
| Show Ski Sport Discipline Director                        | Kailey Koehler   |
| Traditional (3-Event) Sport Discipline Director           | Mike Testa   |
| Barefoot Sport Discipline Director                        | Paul Stokes  |
| Wake Sports Sport Discipline Director                     | <vacant>   |
| Collegiate Sport Discipline Director                      | Sam Taschwer   |
| Adaptive Sport Discipline Director                        | Susan Richey   |
| Recreational Director                                     | Mike Wiberg  |
| <b>Standing Committee Reports</b>                         |  |
| Safety Committee Chair                                    | <vacant>   |
| Membership Services Committee Chair                       | Julie Abramson   |
| Marketing Committee Chair                                 | Joel Shapiro   |
| Nominating Committee Chair                                | <VP is ex officio chair>                                     |
| Grants Committee Chair                                    | Cindy Amore  |
| By-Laws / P&P Committee Chair                             | Joel Shapiro   |
| Think Tank Committee Chair                                | Michelle Meike   |
| Historical Preservation Committee Chair                   | Maggie Muleski   |
| Hall of Fame Committee Chair                              | Jim Martin   |
| <b>Special Committee Reports</b>                          |  |
| WWSF Show Ski Open Committee Chair                        | Michelle Meike   |
| Individual Events Competition Committee Chair             | Cathy Luiting  |
| <b>Other Business</b>                                     |  |
| Election of Vice President (one year term)                | Board  |
| Election of Exec. Board Directors At Large (2)            | Board  |
| Update on Election of Adaptive S.D. Director              | Bob Koehler  |
| Approval of Committee Chairs                              | Bob Koehler  |
| <b>Adjourn</b>  |  |

## REMINDERS...

Be sure to sign the attendance sheet and update any team information.  
All members over 18 years of age must complete **required SafeSport training by January 1, 2022.**

## UPCOMING MEETINGS...

January 8, 2022 · Virtual Meeting  
February 5, 2022 · Springville Sports Grill · Plover, WI  
March 5, 2022 · Chula Vista Resort · Wisconsin Dells, WI