

USSA Board of Directors Meeting Minutes

2024/2025 USSA Board of Directors

Monday, November 11, 2024

Attendance: Jack Blattner, Lloyd McCabe, John Baglien, Carol Heupel, Michael Jensen, John Scott, Kathy Krafka Harkema, Diane Russell, Bill Zwyers, Dennis Sorensen, Isaac Swortzel, Joe Emenheiser, Chris Auville, Amanda Everts, Greg Ahart, Brenda Reau, and Bill Fulton.

The meeting was called to order at 8:07 pm.

Election of Officers

President – Chris Auville nominated Joe Emenheiser. Emenheiser declined the nomination. Bill Zwyers nominated Dennis Sorensen. Sorensen accepted the nomination. Diane Russell moved to close nominations and cast a unanimous ballot. All were in favor, Dennis Sorensen will serve as President.

Vice President – Jack Blattner nominated Joe Emenheiser. Emenheiser accepted the nomination. Michael Jensen nominated Jack Blattner. Blattner accepted the nomination. Chris Auville moved to close nominations, second by John Baglien. A closed vote was taken – Blattner 6, Emenheiser 2; Jack Blattner will server as Vice President.

Treasurer – There was discussion about the eligibility of a non-elected director to serve as Treasurer as stated in the bylaws. John Baglien moved to appoint Carol Heupel. Heupel accepted the nomination. Diane Russell seconded the motion. All were in favor, Carole Heupel was appointed Treasurer.

Set Monthly Meeting Date & Time

There was discussion scheduling a monthly Zoom meeting time. Diane Russell moved to schedule the USSA monthly board meetings to the second Monday of the month beginning at 7:30 pm central. The motion was seconded by John Baglien. All were in favor, and the motion carried.

Committees

There was a brief discussion on committees including what committee there should be and additions, if any. Amanda will email the board the list of committees and directors are asked to respond with which committees they are interested in serving on.

New Business

None.

Bill Zwyers made a motion to adjourn, the motion was seconded by John Baglien. All were in favor, meeting adjourned at 8:32 pm.

Meeting Minutes approved 12.9.24.