

SIOUX EMPIRE PRIDE SPORTS ASSOCIATION (SEPSA)

April 20th, 2022 : MEETING AGENDA

Website: www.siouxempirepsa.org

Email: info

Google Drive: admin

1.) CALL TO ORDER:

- a.) FIRST: Robbie
- b.) SECOND: Brandi

2.) ROLL CALL

- a.) President - Robert Burandt - X
- b.) Vice President - Jon Stykel -X VIA TEXT MSG
- c.) Director Of Business Management -Chase Burandt -X
- d.) Secretary - Open Position
- e.) Treasurer - Brandi Mitzel -X

3.) MEETING FOCUS:

Fill vacant Secretary position
Rational: Vacant since 10/2021

Approval to waive 1 year within SEPSA requirement

Rational:Applicant qualified except for this, all were in this position when SEPSA was formed

Concerns:Behai showed interest in assisting the board in the Fall of 2021 and backed out, why is now different?Time, Behai has freed up her time which has allowed her to refocus where she wants to utilize her skills and assist SEPSA.

4.) MOTIONS MADE :

Motion:

Waive the 1 year requirement in SEPSA for Secretary role made by Robbie

First: Brandi

Second: Chase

Motion passed unanimously

Motion:

Offer Secretary Role to Behai Nguyen who interviewed for it 4/20/2022

First: Brandi

Second: Chase

Motion passed unanimously

Postion offer to Behai Nguyen who accepted and is effective 4/22/2022 and will remain until position up for election October 2022, where Behai can choose to become a nominee.

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