



ELUL Executive Committee July Special Meeting

Tuesday, July 23, 2024, 12:30 – 12:40 PM via Zoom

EC Members in Attendance: Martha Wehling, Tom Wilcox, Donya Burns, Darren Carnell, Jason Foust, Caroline Cress, Gabby Gurian, Jessica Pilgrim, and Rachel Sinsheimer

1. At-large Election Result Tie-Breaker & Appointment
 - Donya performed a coin toss, pursuant to WSBA bylaws, to break the tie in the at-large positions with the winner of the coin-toss serving the two-year term. Martha selected heads and tails. The result of the coin toss was that Dylan Stonecipher will serve the two-year at-large term, and Rachel Sinsheimer will serve the one-year at-large term.
 - Martha moved to appoint Rachel to serve in the vacant at-large position for the July, August, and September meetings this year, in addition to her role as YLL. There was no discussion. The EC voted unanimously to appoint Rachel to the vacant position for the remainder of the term.
2. Budget submission to BOG (Annual Goal #4)
 - Darren explained that WSBA made no significant changes to the draft budget, but requested a narrative for each line item.
 - Martha moved to approve the budget including the narrative and submit it to the BOG; Caroline seconded.
 - There was no discussion and the EC voted unanimously to submit the budget to the BOG.
3. Appointment of YLL for two-year term (Annual Goal #2)
 - Rachel provided an overview of the three applicants for the YLL two-year term beginning on October 1, and nominated Katy O'Keefe for the position. Martha seconded the nomination.
 - Other EC members commented on the quality of all applicants, and expressed appreciation for Katy's active participation and engagement, including working with Rachel to plan events for the ELUL.
 - The EC voted unanimously to appoint Katy O'Keefe as the next YLL.

Meeting adjourned at 12:40.