



## WDAFA Special Board Meeting Minutes

September 22, 2022 at 6:15

Special Board Meeting

Hog Barn, Wetaskiwin

**Called to Order by President at 6:21 pm.**

### **Attendance:**

Voting Board:

Role	Name	In Person	Via Phone	Absent	Recused
President	Jasmine Oliver	x			
Vice President	Jennifer Bohaychuk	x			
Treasurer	Tracy Bredlow	x			
Secretary	John Tomkinson			x	x
Bantam	Tristan Stephanson	x			
Peewee	Kim Grekul	x			
Atom	Kevin Lonsdale	x			
Flag	Cynthia Sheppard			x	
Female	Lynn Ware	x			

Others in Attendance: Melissa Tomkinson

### **Review Agenda**

1. Complaint filed against [REDACTED] and [REDACTED]. [REDACTED] voluntarily revoked her own membership. As such, a meeting to remove her membership is not necessary. Meeting for September 23 was cancelled.

2. Board Members had lengthy conversations with both [REDACTED] and the complainant, [REDACTED], about the matter. As [REDACTED] membership was voluntarily removed of her own accord moving forward with a disciplinary meeting does not have merit.

A further email is to be sent to both parties notifying them of the Board's Decision. [REDACTED] voluntary revocation of her membership with WDAFA is extended to a lifetime ban as this is not the first issue on file. Further to that, no further disciplinary action is being taken as we cannot enforce decisions outside of our own field to have people not attend.

Any further issues with this decision may be forwarded to the CDMFA.

Moved by Jenn Bohaychuk  
Seconder Tristan Stephanson  
Vote: 7-0

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**Meeting Adjourned at 9:13 PM**

*Motion* to adjourn the meeting at 9:13 PM.

Moved by Tracy Bredlow

Secunder Kevin Lonsdale

Vote: Passed 7-0

DRAFT Minutes submitted for Board review by President on December 3, 2022

Minutes Approved by Board motion on December 7, 2022