



# BOARD MEETING MINUTES

AGGUSA SEASON 2024

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Date: January 13, 2024

Time: 7:00 PM

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## IN ATTENDANCE

Elena Baltovick, Iryna Gutnik, Daría Sheludko, Anna Quini, Oksana Krupenina, Olga Generalova, BB Ignatova

## BOARD MEMBERSHIP

### Vice President

- Candidate for Vice President was BB Ignatova
- All voted in favor of the appointee with no objections.

### Ethical Committee Candidates

- Michelle Brouwer and Jennifer Gordon
- Both were voted in as board members and members of the planned AGGUSA Ethical Committee

### Other New Board Member Appointees

- Anna Quini, Oksana Krupenina, and Olga Generalova were all voted in to be voting board members.

### Resignations

- A former board member resigned in late 2023.

## ALL MEMBERS MEETING

- An all-members meeting will be held in mid-late January to discuss the 2024 season.

MEETING ADJOURNED 8:00 PM