

WKA
Trustee Board Meeting
June 8, 2022
Zoom Video Conference

The following Trustees and Officers were present:

Officers:

Kevin Williams	President
Mike Tetrault	Chairman of the Board
Robby Harper	Vice President
Scott Sanders	Secretary

Trustees:

Robby Harper	District 2
Todd Brown	District 4
Scott Sanders	District 5
Pat Slattery	District 6
Dale Swartz	District 7
Jerry White	District 8

Apologies for their absence:

Dale Coffey	District 1
Chuck Gafrarar	District 3
Jerry White	District 8

President Williams called the meeting to order at 8:06pm EST.

Continuing the Regulations discussions from previous meetings, preparing for the creation of the 2023 Tech Manual, President Williams reminded the Trustees to continue to bring contributions from respective committees and members to the meetings this summer. Several regulations from the WKA Tech Manual were reviewed for possible modifications.

- Section TM 100 regulations review
- Section TM 300 regulations review

Section TM 706 Briggs Animal Modified

A replacement, after-market part for the no-longer manufactured parts #555687 and #555688, bypass part, was reviewed. Part CPG-0716, already adopted by other organizations, was reviewed as a replacement. Motion by R.Harper to immediately accept the replacement part, Second by T.Brown. Vote: Unanimous.

R.Harper motioned to adjourn the meeting 8:58pm, second by P.Slattery. Unanimous

Meeting Adjourned 9:00pm EST.

Next Scheduled Meetings:

Trustee Meeting, Video Conference, Wednesday July 13, 2022, 8pm EST.

Respectfully submitted by:

Kevin Williams