Heart of America Singles Square Dance Association General Membership Meeting Springdale, AR July 29, 2023

PRESENT: Kelly Bockover – President, Susan Lee – Vice-President, Marla Doxey – Secretary, Maye Wegner – Treasurer, Karen Hoops --Newsletter and members (14) who signed in. Carol Hershey – Historian, absent.

- 1. Kelly called the meeting to order at 11:09 AM.
- 2. July 30, 2022 minutes were presented and read by each person. Motion to approve as presented; Seconded with all voting Aye. Motion was approved and passed.
- 3. Maye presented Treasurer's Report. Motion was made to file for audit; Seconded with all voting Aye. Motion passed.

OLD BUSINESS:

- 1. As a result of revisions to HASSDA General By-Laws, the State Coordinator position was maintained with a State Ambassador added. Duties are explained in the By-Laws.
- 2. Proposed changes/amendments to the HASSDA General By-Laws (which were presented to members previously for review/comment with no responses received back) were read by Kelly Bockover. Motion was made to approve the final notice of the General By-Laws; Seconded with all voting Aye. Motion passed.
- 3. Proposed changes/amendments to the HASSDA Festival By-Laws (which were presented to members previously for review/comment with no responses received back) were read by Kelly Bockover. Motion was made to approve the final notice of the Festival By-Laws; Seconded with all voting Aye. Motion passed.

STATE COORDINATORS:

- Arkansas Stan Plummer
- Iowa Jo Saffell
- Kansas Maye Wegner (N) Curtis Northrop (S)?
- Missouri Kelly Bockover (N) Sharon Glenn (S)
- Nebraska Karen Hoops
- Oklahoma Judy Tucker
- Associate States Colorado Marilyn Berg

NEW BUSINESS:

- 1. Provided information on 2023 Festival which will be held in Springdale, Arkansas.
 - Callers/Cuer
 - Hotel/Dance Venue

- Trail-End Dance Host
- 2. Same venue for 2024.
- 3. Oklahoma has shown interest in 2025-2026 festivals.

New Board Member Nominations:

1. Nominations open for new Board members; no interest shown. Current Board Members are willing to stay on. Motion was made to accept current board, Seconded; all voted Aye. Motion passed.

Board Members for 2022-2023:

President: Kelly Bockover Vice President: Susan Lee Secretary: Marla Doxey Treasurer: Maye Wegner Historian: Carol Hershey Newsletter: Karen Hoops

Comments from Membership:

None

HASSDA Board wanted to thank the St. Joseph and Maysville Wranglers Square Dance Clubs for Co-Hosting both the 2021 & 2022 HASSDA Festival.

Adjourn: Motion was made to adjourn the meeting at 1149 AM; Motion Seconded; Approved.