

MINUTES

WTS-DC 2022 Annual Meeting

Monday, November 14, 2022

6:00 p.m. – 7:30 p.m.

Virtual - Zoom Information – Dial-In: (301) 715-8592; Meeting ID: 849 2911 1065#

Executive Board in Attendance (via Zoom)

- Katie Kraft, President
- Sophie Guiny, Vice President
- Shelley Wynne, Treasurer
- Katie Masetti, Secretary
- Neela Babu, Immediate Past President

Board Members in Attendance (via Zoom)

- Adrienne Ameel
- Audra Bandy
- Morgan Bassford
- Ann Brach
- Cathy Connor
- Lee Farmer
- Roxanne Feige
- Brittney Gick
- Ruochang Huang
- Saba Gyemfi
- Shelley Johnson
- Laura MacNeil
- Alanna McKeeman
- Barbara Moreno
- Kerry O'Hare
- Liz Patel
- Jamie Rennert
- Rachel Roberts
- Jamie Rosen
- Chetna Sinha
- Becca Sulla
- Cipriana Thompson
- Khatereh Vaghefi



Meeting Objectives

- Call meeting to order
- Introductions
- Establish a quorum
- Vote on meeting minutes from 2021 Annual Meeting
- Vote on 2021 Annual Report
- Member Comments and Discussion
- Annual Meeting Adjourns



Introductions/Meeting Opening

Meeting Call to Order (Katie K.)

- Katie K. confirmed that the meeting had a quorum at 6:03 PM.

Performed introductions.

Voting on Previous Meeting Minutes

Voting on 2021 Annual Meeting Minutes (Katie K.)

- Katie K. opened the floor for the vote of the 2021 Annual Meeting Minutes.
 - Audra motioned that the board to approve the minutes.
 - Morgan seconded the motion.
- Katie K. opened discussion on the 2021 Annual Meeting Minutes.
 - No comments from the Board.
 - Hearing no objections, the board approved the 2021 Annual Meeting Minutes.

Voting on 2021 Annual Report

Voting on 2021 Annual Report (Katie K.)

- Katie K. opened the floor for the vote of the 2021 Annual Report.
 - Chetna motioned that the board approve the 2021 Annual Report.
 - Sophie seconded the motion.
- Katie K. opened discussion on the 2021 Annual Report.
 - No comments from the Board.
 - Hearing no objections, the board approved the 2021 Annual Report.

Member Comments and Discussion

No Other Business

Meeting Close

- Sophie motioned to adjourn the meeting.
- Audra seconded the motion.
- Katie K. adjourned the meeting at 6:12 PM.

