

MINUTES

WTS-DC 2023 Annual Meeting

Tuesday, November 14, 2023

6:00 p.m. – 6:30 p.m.

Meeting Location (Hybrid)

Washington Center Offices – VHB

1001 G Street

Suite 1125

Washington, DC 20001

OR

Join from the [Teams meeting link](#)

Join by meeting ID

Meeting ID: 269 485 020 620

Passcode: ToF9Km

Executive Board in Attendance

- Katie Kraft, President
- Sophie Guiny, Vice President
- Ellie McCurdy, Secretary (via Teams)
- Neela Babu, Immediate Past President

Members in Attendance

- | | |
|----------------------|------------------------|
| • Chetna Sinha | • Diana Levy |
| • Morgan Bassford | • May ElKhattab |
| • Regis Stinson | • Becca Sulla |
| • Patrica Macchi | • Shelley Wynne |
| • Edith Tapia | • Melanie Flores |
| • Simran Arora | • Nneoma Ugwu |
| • Roxanne Feige | • Khatereh Vaghefi |
| • Deepika Fields | • Renee Hamilton |
| • Brittney Gick | • Melanie Flores |
| • Rachel Hensler | • Kimmy Feldbauer |
| • Nadiya Kutishcheva | • Jamie Rosen |
| • Liz Patel | • Beatriz Stephen-Pons |
| • Susan Gygi | • Lee Farmer |
| • Rachel Hensler | • Joe Wanat |
| • Katie Masetti | • Laura Luo |



Meeting Objectives

- Call meeting to order
- Introductions
- Establish a quorum
- Vote on meeting minutes from 2022 Annual Meeting
- Vote on 2022 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 6:13

Voting on Previous Meeting Minutes

Voting on 2022 Annual Meeting Minutes (Katie K.)

- Katie K. opened the floor for the vote of the 2022 Annual Meeting Minutes.
 - Sophie motioned that the board to approve the minutes.
 - Neela seconded the motion.
- Katie K. opened discussion on the 2022 Annual Meeting Minutes.
 - No comments from the Board.
 - Hearing no objections, the board approved the 2022 Annual Meeting Minutes.

Voting on 2022 Annual Report

Voting on 2022 Annual Report (Katie K.)

- Katie K. opened the floor for the vote of the 2022 Annual Report.
 - Jamie motioned that the board approve the 2022 Annual Report.
 - Beatriz seconded the motion.
- Katie K. opened discussion on the 2022 Annual Report.
 - No comments from the Board.
 - Hearing no objections, the board approved the 2022 Annual Report.

Member Comments and Discussion

No Other Business.

Meeting Close

- Kimmy motioned to adjourn the meeting.
- Jamie seconded the motion.
- Katie K. adjourned the meeting at 6:21 PM.

