WCA Executive Meeting Minutes

2018, October 18th – 11:00 EST, 14:00 Zulu

Location or Call-in Information:
Dial-in: PowWowNow.com
US, CAN, and Bermuda - 1 415.363.0833
SWE - 0939.2066.400
PIN – 492321

Call to Order (Time EST (Time) Zulu

Present:  (a) Charlie Van Voorhis  (b) timmy dittrich  (c) Craig Davis  (d) Dayna Nelder
Absent:  (a) Bill Dowling  (b) Steve Madeira  (c) Bjorn Wahlstrom

Business Conducted:
• Approval of Minutes September 19, 2018
• Proposed 2018/19 Committee Assignments
  o Discussion about the inclusion of both WCAIOD Builders having representation on the Technical Committee resulted in a desire to bring both European and North American builders on the committee in some capacity. Craig Davis is to reach out to Shawn Mulrooney to invite him to be on the committee. Details and results will be reported by Craig in the very near future.
  o Craig Davis has requested to be removed from the Championship Regulations Study Committee. President Charlie Van Voorhis accepted the request.
• Introduction of the 2019 NoR for the IOD World Championships @ Marblehead. Suggested that we invite - for 15 minutes - Greg Mancusi-Ungaro (MHD) to present program at next EC Meeting.

Votes Taken:
• Motion to accept September 2018 Minutes
  Moved by timmy dittrich
  Seconded by Dayna Nelder
  Vote passed Unanimously
• Motion to accept Committee Assignments with the adjustment to the Championship Regulation Study Committee (CRSC)
  Moved by Craig Davis
  Seconded by Dayna Newfeld
  Vote passed Unanimously
• Motion to Adjourn
  Moved by Craig Davis
  Seconded by timmy dittrich

Materials shared:
• Minutes 091918

iodwca.org
IODWCA Committees 18-19

Next Meeting: 2018, November 14th, 11:00 EST 14:00 ZULU

Adjourned 2018, October 18, 11:52 EST, 14:52 Zulu