



YADCA Board of Directors Meeting

October 18, 2023

6:30 pm CST

1. Jim Woehl (youth advisor), called the meeting to order at 6:30pm CST. Members in attendance included: Erin Chambers Emmie Cluff, Carter Cluff Andrew Triplitt, Charlotte Dykstra, Tessa Erickson, Henry Louderback, Hudson Louderback. ADCA President Laaci Louderback, and ADCA secretary Carole Nirosky
2. Election of youth officers
 - Two nominations were received previous to the meeting, Erin Chambers for president and Charlotte Dykstra for any board position.
 - Following discussion officers were elected and unopposed. President Erin Chambers, Vice President Charlotte Dykstra, Secretary Tessa Erickson. The treasurer position remains vacant.
3. Youth Bylaws and Standard Operating Procedures
 - Jim explained the purpose and importance of completing bylaws and standard operating procedures for the youth program. He tasked the new board and members with the completion of both documents as their first order of business. A previous rough draft was constructed and will be emailed to everyone as a starting point.
4. Social Media –
 - The YADCA Facebook page is up and running. Tessa Ericson will begin posting items of interest for the youth.
 - One item up for consideration is a desire to offer free membership to youth for the entire 2024 year. This would help grow and build a youth database.
5. Other Items -
 - Laaci Louderback requested a bio and photo from the new youth officers for the next edition of the Dexter Bulletin.
 - Meetings – Jim asked everyone in attendance how often they would like to continue meeting? Everyone agreed that meeting often was important for keeping momentum going and would like to continue meeting every couple of weeks if possible.
6. Final Thoughts – Erin Chambers encouraged everyone to keep thinking about what they want from this organization and to please share their thoughts with the new board.

Meeting adjourned at 8:00 pm CST

Next BOD meeting: November 8, 2023, 6:30 pm CST

Submitted by Carole Nirosky