




Special Meeting of the Board of Directors
Mon May 19, 2025 4:00 PM - 6:30 PM EDT

1. Call to Order

 Move to Executive Session. All in Favor

a. Roll Call

Attendance

Members

Remote: Diane Hauslein, Sara Mayer, Chris Schubert, Jennifer Dixon, Smith Lilly, Kristen Bagdasarian, Anna Marie Knipp, John Scheidt, Joe O'Brien, Sophia Fischer, Rachel Seifert, Allen Bosworth, Christy Parker, Joan Todd, sandra currier, Clif Paulsen, Allison Deardorff, Larry Hartsock, Julie Behrends Jones

Absent: ASHBA ADMIN, Malissa Welke, James Nichols

Guests


Remote: Stephen Sherman

b. Declare Conflict of Interest(s)

James Nichols was recused prior to the meeting.

2. Bill Wise Sweepstakes

The Bill Wise Sweepstakes was discussed in Executive Session.

 Board agrees to release the sweepstakes program over to a qualified administrator, provided nominators are given an option for a refund or move to new administrator.

3. Prize Programs Location



The Board agrees to pursue Fall Classic as the next option to hold the classes and then Indiana.

4. Adjourn



Motion to Adjourn and exit Executive Session. All in Favor.