

Minutes from February 3, 2025 meeting.

In attendance: Laurie Cohen (president), Bennett Jacobstein (vice president), Jan Cardia, (treasurer), William Cody (secretary), John Karris, (board member), Josh Greenway, (board member), and Shan (board member)

1. Laurie called the meeting to order at 5: 10 pm EST
2. Discussion on improving financial reporting from tournament directors that receive funding from WGPO, with a focus on our compliance with non profit rules. A new google doc will be created with the help of the tournament committee.
3. Discussion on the Steve Pellinen Award. A suggestion of a task force or judging committee be created with recommendations from Bennett.
4. The board will review the Memorandum of Understanding when Josh is available.
5. Discussion on Chris Tallman Facebook post, which was removed due to the political nature.
6. Jason Bednarz requested \$1000 dollars for the Las Vegas Tournament. A flat NO, as the money has been given out.
7. WESPA will be announcing a new rating policy.
8. The meeting adjourned at 6:45 pm.

William Cody, Secretary.