Minutes from WGPO meeting held via Zoom on January 13, 2025.

## In attendance:

Executive Board members: Laurie Cohen (president), Bennett Jacobstein (vice president), Jan Cardia (treasurer), and William Cody (secretary)

Board members; John Harris, Josh Greenway, and Sahn Abbassi.

- 1. Laurie Cohen called the meeting to order at 5:10 eastern.
- 2. Bennett Jacobstein will be our new vice president. William Cody will be our new secretary.
- 3. Welcome to Josh Greenway and Shan Abbassi to the board
- 4. A discussion on our 2025 \$104,000. Jan cardio will add a google doc for reference.
- 5. A discussion on mass mailings and how to handle it. Shan Abbassi and Bennett Jacobstein will create an outline on what we need for mass mailings.
- 6. Guest: Marc Levesque- creator of DIRECTOR is willing to update the software. He has requested \$150 and approved by the board.
- 7. Discussion on WESPA ratings: Continuing dialogue will be needed with Coco and Evan. Bennett Jacobstein will reach out.
- 8. Definition file: How do we add definitions without including NASPA? Does NASPA have the copyrights to the new definitions? Laurie Cohen will investigate.
- 9. John Harris will create an official Incident Report.
- 10. The meeting adjourned at 6:54 pm (eastern time)
  William Cody, Secretary.