

**Whatcom-Skagit-Island Football Officials Association  
Executive Board Meeting Minutes**



**Date:** Tuesday, August 23, 2022

**Time:** 7:30 pm

**Location:** Burlington-Edison High School Library

**Notes Compiled by:** Nick Perigo, secretary

**Attendance:**

*Board Members Present:* Dave Donnelly, Mark Johnson, Pete, Lockhart, Mike Neubauer, Nick Perigo, and Dave Reid.

*Absent:* Chris Boyd and Jacque Henry (voted by proxy)

**Meeting Minutes:**

*Approval of Minutes*

- July Minutes Approved

*Operating Policies Update Vote*

- Operating policies changes were shared with membership earlier in the evening.
- Operating policies changes were formally adopted by a unanimous vote of the board.

*Next Board Meeting*

- The status of the next meeting is TBD

*Meeting Adjournment*

- Meeting is adjourned at 7:40