

**ISWGA Annual Meeting Minutes**  
**Monday, September 11, 2023**  
**Coyote Crossing Golf Club**

President, Tammy Wiggins welcomed everyone to the 44<sup>th</sup> ISWGA tournament.

Jacki Raftree gave the invocation followed by lunch.

Board members were introduced: Past President, Jackie Raftree; President, Tammy Wiggins; Vice President, LuAnn Humphrey; Treasurer, Donna Shook; Secretary, Kelli Tungate; and Representative Joleen Gottwald (not present).

Barbara Johnson moved to approve the nomination of Dionne Leard to be the new representative. Chris Dose seconded the motion, and the membership unanimously approved her nomination.

President, Tammy Wiggins asked that the minutes from the last general meeting be approved. JanettMarie Marra gave the motion and Lynn Hardin seconded. The minutes were approved. President Wiggins asked that the Treasurer's report be approved. Marla Rieck gave the motion and Ann Porter seconded. The Treasurer's report was approved.

A member raised the question about refunds for the rain day cancelation in the 2022 tournament. Donna Shook and LuAnn Humphrey addressed this question by pointing to how those funds were used to cover several expenses including: Attorney fees the membership has never experienced before due to By-Law updates, containing membership entry fees for the 2023 tournament and the Board's decision to give more back in prize funds for 2023 event. Donna and LuAnn also reinforced that the current Treasury balance still belongs to the membership.

A member raised a question related to the ISWGA Transgender Policy. After discussion, the Board provided the membership the opportunity to participate in a 2<sup>nd</sup> survey regarding Transgender athlete participation in future tournaments. Surveys were disbursed during the meeting and collected by current / past Board members. Votes were counted following the meeting.

Tammy passed the gavel to LuAnn Humphrey as the Incoming President. LuAnn announced that next' year's tournament would be held at Broadmoor Country Club in Indianapolis, IN. Dates TBD.

Addendum to Meeting Minutes

- Final vote count to Transgender Athlete participation policy:
  1. The ISWGA Board voted earlier this summer to allow transgender athletes to participate in the ISWGA event in an "Open Division". Individuals in that Open Division will compete only against those in that division for prizes.
    - Do you agree with the Board's decision to allow transgender athletes to participate in the ISWGA State Tournament in an Open Division?
      - 44 Yes
  2. Do you believe that only those individuals born female at birth should be allowed to participate in the ISWGA Tournament? YES\_\_\_ NO\_\_\_
    - 48 No
- Based on the outcome of this vote, the Board made the decision to keep the current policy in place regarding Transgender Policy for participation in the ISWGA tournament.
- On Tuesday, September 12<sup>th</sup>, President Elect, LuAnn Humphrey notified the membership that we had neglected to take a vote on the new Board representation. There were no objections to conducting that vote prior to start of play. Carol Avenson made the motion to approve the continued service of Tammy Wiggins (Past President) LuAnn Humphrey (President), Donna Shook (Vice President), Kelli Tungate (Secretary and Joleen Gottwald (Treasurer. Barbara Johnson seconded the motion and the membership unanimously approved the Board.