

SWDAB Board of Directors Business Meeting Minutes

June 23, 2026 - University of Dayton Mariott

Roll Call – Tim Cook, Vice President called the meeting to order at 9:45 am.

Board Members Present – Tim Cook, Tom Nerl, Chuck Richardson, Jonas L. Smith, Ashley Naff, Phil Poggi (Secretary), Joe Roberts (Treasurer)

Board Members Absent – Matt Macy, Paul Stone

Interim “A” Board of Directors Interviews – the board interviewed candidates for the vacant position for the 2026-27 school year.

- Motion by Jonas L. Smith, seconded by Chuck Richardson to nominate Sean Herbert as the interim “A” representative. Motion passed

Interim “AAA” Board of Directors – the board interviewed candidates for the vacant position for the 2026-27 school year.

Motion by Jonas L. Smith, seconded by Tom Nerl to nominate Chip Hare as the interim “AAA” representative. Motion passed.

President & Vice – President of the Board of Directors for 26-27

- Motion by Jonas L. Smith, seconded by Ashley Naff to recommend Tim Cook as President and Chuck Richardson as Vice-President for the 26-27 school year. Motion passed.

Next Meeting, Thursday, August 13th at 9:00 AM at Trotwood Madison High School.

Respectfully Submitted

Phillip J. Poggi

Secretary