



**Winchester Chapter of the Izaak Walton League**  
**2863 Millwood Pike**  
**Winchester, VA. 22602**  
**BOARD RESOLUTION**

<b>Subject:</b>	Confirmation of Appointments			
<b>Dated:</b>	6/25/2017	# Aye: 9	# Nay: 0	Approved (Y/N): Y
<b>Resolution:</b>	Whereas: Brian Callahan, President, has appointed Board member areas of oversight and Committee Chairs, as per the attached,			
	<p>Now Therefore: These appointments are hereby ratified, as follows:</p> <p>The following Board Members are designated as the Board Committee Liaisons with responsibility for setting up, providing oversight for and guidance to the respective WIWL operating committees:</p> <p style="padding-left: 40px;">Education &amp; Training: Al Stitt  Range: Dan Arico  Building &amp; Grounds: Duane Kramer  Lake &amp; Conservation: David Prater  Election: Chris Barltrop</p> <p>The following have been appointed to chair WIWL committees, and are confirmed by the WIWL Board:</p> <p style="padding-left: 40px;">Finance Committee: Gil Markbein</p>			

**Vote**

Member	M/S	Aye	Nay	Abstain	Absent	E-Mail	Phone
Dan Arico		X					
Chris Barltrop	M	X				X	
Brian Callahan				X			
Duane Kramer		X					
Wade Manuel		X					
Mike Mercer	S	X					
David Prater		X					
Jim Sherry		X					
Al Stitt					X		

Member	M/S	Aye	Nay	Abstain	Absent	E-Mail	Phone
Paul Strawderman					X		
Jack Weeks		X					
Harold Whitacre		X					

## Material Discussion

Subject: Appointment of Board Oversight Responsibility and Committee Chairs

The following Board Members are designated as the Board Committee Liaisons with responsibility for setting up, providing oversight for and guidance to the respective WIWL operating committees:

Education & Training: Al Stitt

Range: Dan Arico

Building & Grounds:

Lake & Stream:

Election: Chris Barltrop

The following are appointed to chair WIWL committees, subject to confirmation by the WIWL Board:

Range Committee: John Doyle

Finance Committee: Gil Markbein

