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

BOARD RESOLUTION

Subject:	Appointment of Membership Director			
Dated:	5/7/2019	# Aye: 7	# Nay: 0	Approved (Y/N): Y
Resolution:	Whereas: The role of Membership Director is a critical officer position within the WIWL – our Bylaws state: **"SECTION 6. THE MEMBERSHIP DIRECTOR** shall serve as the primary point of contact for potential, new and existing members, mobilize members in support of the Chapter's activities, and perform other duties as assigned by the President." Whereas: John Suter has tried to fulfil this role but has found it difficult to actively participate, including attending Board meetings, Membership Meetings or New Member Orientation Meetings, or leading follow up with Applicants to ensure they complete the application process; Whereas: Richard Gorman has agreed to take over the responsibilities of Membership Director.			
	Now Therefore: Richard Gorman is appointed as Membership Director, replacing John Suter.			

Vote

Member	M/S	Aye	Nay	Abstain	Absent	E-Mail	Phone
Dan Arico				X			
Chris Barltrop	M	X					
Mike Harper	S	X					
Howard Beny					X		
Richard Gorman		X					
Duane Kramer		X					
Robert Lunceford					X		
Patty Nunn					X		
Al Stitt		X					
John Suter		X					
Harold Whitacre		X					

Material Discussion

SECTION 7. REMOVAL FROM OFFICE. An Officer may be removed from office at any time, for any reason, by a 2/3 majority vote of the remaining Board of Directors. Upon such vote the Officer will relinquish his or her office but will retain Director status.

-