Winchester Chapter of the
Izaak Walton League of America
Annual General Membership Meeting
June 21, 2018 6:30 PM

Call to Order: The Annual Winchester Chapter General Membership Meeting was called to order at 6:30 pm by the Chairman of the Chapter Election Committee for the annual election of nominees for the Chapter Board of Directors. 143 members signed in at the desk by the front door of the Chapterhouse/polling place. One member, candidate Teague Wagner, refused to sign in.

Agenda: Election of Directors and Adoption of Bylaws Amendments

Eleven candidates stood for election to eight available positions on the Chapter Board of Directors. Candidates were:

Chris Barltrop, incumbent
Howard Beny, incumbent
Mike Harper
Rob Lunceford
Jent Mitchell
Patty Nunn
Jim Sherry, incumbent
Paul Strawderman, incumbent
John Suter
Teague Wagner

Bylaws amendments found on the Chapter website at https://www.winchester-iwla.org/management in a Board resolution that may be viewed at https://docs.wixstatic.com/ugd/02b951_5a10fda41d134db5b053d1aeb6c4ca30.pdf were included on the ballots with a Yes for adoption or No for rejection of the amendments.

Voting was supervised by members of the Chapter Election Committee. Members who voted in person were required to present their IWLA membership card and a photo identification before receiving a ballot. Every ballot was embossed with a seal belonging to the Chapter to ensure the ballot was genuine.

Ballots were secured under observation during the entire process of voting.

Voting was closed at 8:00 pm.

Ballots were counted by members of the Election Committee and recorded on a white board by a volunteer from among the members present. A second tally was kept by the chair of the Chapter Finance Committee. The ballot counting process was observed by Chapter members

and candidates present. Counted ballots were collected and will be retained for 30 days after the election. Ballots counted included those cast in person as well as absentee ballots.

Election Results:

Candidates are listed in the order they appeared on the ballots; votes for each are as shown.

Name		
Chris Barltrop, incumbent	183	Elected
Howard Beny, incumbent	185	Elected
Mike Harper	184	Elected
Rob Lunceford	182	Elected
Jent Mitchell	13	Not elected
Patty Nunn	184	Elected
Jim Sherry, incumbent	184	Elected
Paul Strawderman, incumbent	22	Not elected
John Suter	182	Elected
Teague Wagner	15	Not elected

Votes for and against adoption of the bylaws amendment were: Yes – 164; No – 15.

Submitted by:

/s/ Duane Kramer

Duane Kramer
Chapter Secretary