

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

## **BOARD RESOLUTION**

Subject:	Election Procedures 50%						
Dated:	6/8/2018	# Aye: 6	# Nay: 0	Approved (Y/N): Y			
Resolution:	Whereas: The Election Committee has eliminated the 50% of votes cast requirement to be elected to the Board.						
	Now Therefore: The 50% requirement approved by the Board on May 1, 2018 is hereby rescinded.						

## Vote

Member	M/S	Aye	Nay	Abstain	Absent	E-Mail	Phone
Dan Arico		Х		Х			
Chris Barltrop		Х					
Howard Beny					Х		
Duane Kramer					Х		
James Sherry		Х					
Al Stitt	S	Х					
Paul Strawderman				Х			
Jack Weeks	М	Х					
Harold Whitacre		Х					

## **Material Discussion**