



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

Subject:	Election & Appointment of Officers																	
Dated:	6/20/2019	# Aye: Below	# Nay: 0	Approved (Y/N): Y														
Resolution:	<p>Whereas: The Chapter’s annual election of Board members occurred at the regularly scheduled Membership Meeting on June 20, 2019 between 6:30 pm and 7:30 pm;</p> <p>Whereas: The election was by secret ballot with eligibility to vote verified by the Election Committee;</p> <p>Whereas: The following candidates had declared their candidacy in compliance with the WIWL Bylaws, were on the ballot, and were elected by the 46 Members present:</p> <table><tr><td>Daniel Arico</td><td>45 votes</td></tr><tr><td>Richard Gorman</td><td>45 votes</td></tr><tr><td>Harold Whitacre</td><td>45 votes</td></tr></table> <p>Whereas: Duane Kramer had not stood for re-election but had confirmed his willingness to continue to serve for a single year.</p> <p>Whereas: The Bylaws provide for election of the Chapter’s officers for the 2019-2020 year following the conclusion of the election.</p>				Daniel Arico	45 votes	Richard Gorman	45 votes	Harold Whitacre	45 votes								
Daniel Arico	45 votes																	
Richard Gorman	45 votes																	
Harold Whitacre	45 votes																	
	<p>Now Therefore: The election results are hereby accepted by the Board and the three individuals approved by the members present are confirmed to two-year terms of office.</p> <p>Now Therefore: Duane Kramer is appointed to the Board for a one-year term.</p> <p>Now Therefore: The following Officers are appointed for the 2019-2020 year:</p> <table><tr><td>Daniel Arico</td><td>President</td></tr><tr><td>Michael Harper</td><td>Vice President</td></tr><tr><td>Duane (Butch) Kramer</td><td>Secretary</td></tr><tr><td>Chris Barltrop</td><td>Treasurer</td></tr><tr><td>Richard Gorman</td><td>Membership Director</td></tr></table> <p>Now Therefore: The following Committee Chairs were appointed by Dan Arico and confirmed by the Board:</p> <table><tr><td>Brian Callahan</td><td>Lake & Conservation Committee</td></tr><tr><td>David Prater</td><td>Range Committee</td></tr></table>				Daniel Arico	President	Michael Harper	Vice President	Duane (Butch) Kramer	Secretary	Chris Barltrop	Treasurer	Richard Gorman	Membership Director	Brian Callahan	Lake & Conservation Committee	David Prater	Range Committee
Daniel Arico	President																	
Michael Harper	Vice President																	
Duane (Butch) Kramer	Secretary																	
Chris Barltrop	Treasurer																	
Richard Gorman	Membership Director																	
Brian Callahan	Lake & Conservation Committee																	
David Prater	Range Committee																	

Vote to Appoint Butch Kramer to the Board

# Aye: 7/10		# Nay: 0		Approved (Y/N): Y			
Member	M/S	Aye	Nay	Abstain	Absent	E-Mail	Phone
Dan Arico	M	X					
Chris Barltrop	S	X					
Howard Beny					X		
Richard Gorman		X					
Mike Harper		X					
Robert Lunceford					X		
Patty Nunn		X					
Al Stitt					X		
John Suter		X					
Harold Whitacre		X					

Vote to Appoint Chapter Officers

# Aye: 8/11		# Nay: 0		Approved (Y/N): Y			
Member	M/S	Aye	Nay	Abstain	Absent	E-Mail	Phone
Dan Arico		X					
Chris Barltrop		X					
Howard Beny					X		
Richard Gorman		X					
Mike Harper		X					
Butch Kramer		X					
Robert Lunceford					X		
Patty Nunn		X					
Al Stitt					X		
John Suter		X					
Harold Whitacre		X					

Material Discussion

Board Members present included: Dan Arico, Chris Barltrop, Richard, John Suter, Harold Whitacre, Mike Harper and Patty Nunn. Absent were Howard Beny, Rob Lunceford and Al Stitt. Based upon the current Board Members, a quorum was established and the meeting called to order.

Mike Harper asked for nominations for President, Dan Arico was nominated by Patty Nunn and seconded by Richard Gorman. Mike asked if Dan was willing to accept the nomination. Dan graciously

accepted the nomination. Mike asked if there were any other nominations from the Directors two additional times. Seeing none, he asked the Board of Directors to vote. Dan Arico received unanimous vote.

Dan Arico nominated Butch Kramer to appointment to the Board. Chris seconded the appointment. Dan asked for any discussion. Seeing none, he asked the Board of Directors to vote. Butch received unanimous vote to be added to the Board.

Patty Nunn nominated Mike Harper to continue as Vice President, Butch seconded the nomination. Dan asked if Mike was willing to accept the nomination. Mike graciously accepted the nomination. Mike asked if there were any other nominations from the Directors two additional times. Seeing none, he asked the Board of Directors to vote. Mike Harper received unanimous vote.

Butch Kramer nominated Chris Barltrop to continue as Treasurer, Mike Harper seconded the nomination. Dan asked if there were any other nominations from the Directors two additional times. Seeing none, he asked the Board of Directors to vote. Chris Barltrop received unanimous vote.

Chris Barltrop nominated Richard Gorman for the Membership Director position. Butch Kramer seconded the nomination. Dan asked if Rich was willing to accept the nomination. Rich graciously accepted the nomination. Dan asked if there were any other nominations from the Directors two additional times. Seeing none, he asked the Board of Directors to vote. Rich Gorman received unanimous vote.

Dan Arico recommended the appointment of Brian Callahan to continue as the Chairman of the Lake and Conservation Committee. Brian graciously accepted the position. The Board unanimously approved.

Dan Arico recommended the appointment of Dave Prater to continue as the Chairman of the Range Committee. Dave graciously accepted the position. The Board unanimously approved.

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