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

BOARD RESOLUTION

Subject:	Appointments of Dan Arico to the Board			
Dated:	3/7/2017	# Aye:	# Nay:	Approved (Y/N):
Resolution:	Whereas: The Board has the authority to appoint new Board members, and Mr. Daniel Arico, member ID# 228114, is a members in good standing and has agreed to join the Board; Now Therefore: Dan Arico is hereby appointed to the Board, effective immediately, to serve until the next election.			

Vote

Member	M/S	Aye	Nay	Abstain	Absent	E-Mail	Phone
Chris Barltrop							
Brian Callahan							
Mike Mercer							
Jent Mitchell							
David Prater							
Jim Silvester							
Al Stitt							
Paul Strawderman							
Harold Whitacre							

Material Discussion

Article 2, Section 4. Election and Term. States the following: "Only Members in good standing as defined in the Chapter Rules and Regulations shall be eligible to serve on the Board of Directors."

Article 2, Section 5 states: "If a vacancy exists or occurs during the year in any one (1) or more of the above Offices or Board of Directors positions, for any reason, the Board of Directors, at any regular or special meeting, may fill any vacancy(ies) and/or appoint a successor or successors who shall hold office until the next regular election."