



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

BOARD RESOLUTION

Subject:	Board Member Terms of Office			
Dated:	6/27/2016	# Yea: 6	# Nay: 1	Approved (Y/N): Y
Resolution:	<p>Whereas: Article II Section 4 of the Bylaws of the WIWL "At the first election subsequent to the approval of these Bylaws, up to six (6) Directors will be elected to a two (2) year term, and up to six (6) Directors will be elected to a one (1) year term",</p> <p>Whereas: No more than six of the elected Directors may serve full two year terms during the 2016-2017 Board term,</p> <p>Whereas: Eight Directors were elected at the June 16, 2016 election, with the following vote count: Stan Kugler, 50; Chris Barltrop, 49; Mike Mercer, 49, David Prater, 48; Al Stitt, 48; Brian Callahan, 47; Harold Whitacre, 41, Paul Strawderman, 35; Jent Mitchell, 7.</p> <p>Whereas: This vote count documents the level of confidence to lead the WIWL that the membership present and voting had in the candidates,</p> <p>Now Therefore: The initial two year terms will be assigned to the six highest vote count recipients, (Stan Kugler, Chris Barltrop, Mike Mercer, David Prater, Al Stitt, Brian Callahan) as validated by the membership vote count . Paul Strawderman was elected Vice President by the Board by a 6 to 1 margin, and is appointed to a two year slot, replacing Chris Barltrop, who accepts a one year term. The remaining three candidates will serve one year terms, subject to election to two year terms in 2017 if their demonstrated competence and commitment to the advancement of the WIWL if validated by the membership in the 2017 election.</p>			

Vote

Member	M/S	Aye	Nay	Abstain	Absent	E-Mail	Phone
Chris Barltrop	M	X					

Member	M/S	Aye	Nay	Abstain	Absent	E-Mail	Phone
Brian Callahan		X				X	
Stan Kugler		X				X	
Sam Long			X				X
Mike Mercer	S	X				X	
Jent Mitchell							
David Prater				X			
Al Stitt		X				X	
Paul Strawderman		X				X	
Harold Whitacre					X		

Material Discussion

This is to formalize allocation of two and one year Board term appointments to conform to the limitation on two year terms set by the Bylaws for this June 16 election.