

WPOA Board of Directors

October 24, 2009

Present: John Claman
Mary Wolf
Allen Bennett
John Coy
Jack Daly
Pat Siragusa
David Orphan
Bob Keenan
Ed Gilliam
Theresa Harris
Russell Otis
Curtis Sheets

Call to order: 12:25

Minutes: August 14, 2009 Approved as distributed.
Motion – Pat Siragusa
2nd – Ed Gilliam
Motion Carried

- President Claman thanked the board for their work during his tenure as President. John announced officer recommendations as submitted by nominating committee chairperson, John Harrington.

The nominations were as follows:

President	Mary Wolf
Vice President	John Harrington
Secretary/Treasurer	Pat Siragusa

Motion to accept – Bob Keenan
2nd – Jack Daly
Motion Carried

- The meeting was turned over to Mary Wolf and a date for the next meeting was set. (February 19, 2010) Committee assignments will be discussed at the February meeting.
- John Coy & Allen Bennett will remain on the Board until February, at which point they may or may not be reappointed by WPI.

Motion to adjourn – Allen Bennett
2nd – Bob Keenan
Meeting adjourned at 12:32