

WPOA SPECIAL CALLED BOARD MEETING
January 19.2013
MINUTES

President Merry Merian called the meeting to order at 12:45pm.

Board members present were Merry Merian, Liz Sumter, Sally Caldwell, Chris Scudder, Charlie Crook, Dottie Sweeton and Diane Purcell. Absent were directors Cullen Davis and Emory Jones.

The Pledge of Allegiance was not given per unanimous decision of board members present.

Election of officers was conducted by voice vote. Officers elected were:

President: Liz Sumter,
Vice President: Sally Caldwell,
Secretary: Merry Merian,
Treasurer: Chris Scudder

Discussion to named all committee chairs was conducted and the following committee chairs were appointed:

ACC: Cullen Davis
Roads: Chris Scudder
Parks and facilities: Charles Crook

Discussion to determine meeting dates for 2013 was held. It was decided to move the regular board meetings from the third Thursday of the month to the second Thursday of the month. Meeting times were also discussed and it was decided to change the regular board meeting time from 9am to 7pm. General meeting days and times were not changed.

The regular board meeting dates for 2013 selected were: Feb 14, March 14, April 11, May 9, June 13, July 11, August *, Sept 12, Oct10 Nov 14, Dec 12 and Jan 9, 2014. General membership meeting dates for 2013 are: April 20, July 20, Oct 19 and Jan 18, 2014. Discussion was had over moving the November general meeting from November to October. President Sumter suggested moving the meeting to Oct. A motion was made to accept the monthly and general meeting dates by Chris Scudder and seconded by Dottie Sweeton. The motion was approved by vote of 5 yes and one abstention, Merry Merian.

Discussion was held to approve check signers for 2013. Motion was made by Liz Sumter and seconded by Sally Caldwell that Chris Scudder, Merry Merian and Liz Sumter be approved as check signers for 2013. Motion carried unanimously.

President Sumter adjourned meeting at 1:12pm.

Respectfully submitted: Merry Merian, Secretary