

INTERNATIONAL ASSOCIATION OF WIT LOCAL CHAPTER PRESIDENTS  
ANNUAL MEETING MINUTES  
JULY 24, 2015

The meeting was called to order by Acting Chairman Pro Tem (Secretary) Marjorie (& Cecil) Lawrence at 1:36PM. The Presidents, Tom and Debbie Mostetler, were absent. The Vice Presidents, Claudette and Gerald Slovik have resigned. Treasurer Ray & Carol Smith were present. Betty Thompson volunteered to take minutes for Marjorie.

Marjorie introduced the new Officers of the WIT State Presidents and other Officials:

Past-President: Sandy & Rich Hilton

President: Larry & Thelma Theriot

Vice President: Pietro & Shirlene Cozzitorto

Secretary: David & Betty Thompson

Treasurer: Glenda & John Erdmann

Officials:

Eastern Area Reps, Butch & Becky Moore, Past Western Area Rep, Andy Bienvenu and Consumer Engagement Manager, Denise Yeager

A sign-in Sheet was passed. Additional persons present not mentioned above were:

Bert & Judy Ruth, Joan Peskin, Della & Mike Vickery, James & Corinne Burns, Lowell Anderson, Sharon Anderson, Don & Cathy Southward. 32 persons were present.

**MINUTES:** A motion was made by Pietro Cozzitorto and seconded by John Erdmann to waive the reading of the minutes as they had been posted on the club website. All in favor. Motion carried.

**TREASURER REPORT:** Carol Smith gave the Treasurer report as follows:

Balance as of July 2014	\$844.99
Intake:	+ 191.45
<u>Expenditures</u>	<u>- 553.36</u>
New Balance as of July 2015	\$482.78

-The books were audited by Butch Moore prior to the meeting and are in good order.

**ELECTION OF OFFICERS:**

Nominating Committee person, Sandy Hilton presented the current slate of new officers:

PRESIDENT: Marjorie & Cecil Lawrence

VICE PRESIDENT: Ray & Carol Smith

SECRETARY: Vacant-President acting as Secretary

TREASURER: Vacant-Vice President acting as Treasurer

Sandy asked for nominations from the floor. Being none, nominations were closed. The above officers were elected by acclamation

**OLD BUSINESS:** None

**NEW BUSINESS:** Marjorie thanked Dave & Betty Thompson and Susie & John Magnusen for volunteering to perform the necessary duties assigned to the President's Club during the rally.

**YOUTH GROUP:** A motion was made by Sandy Hilton and seconded by Joan Peskin to allocate \$100.00 to the Youth Group in addition to the \$166.00 collected during Bingo and the \$100.00 donated by the State Presidents Club.

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**CHAPTER COMBINING:** There have been discussions recently to combine the WIT State Chapter and Local Chapter, as they work closely together during the rally every year. Eastern Area Rep, Butch Moore said both the former chapter Presidents and the WIT office feel they would be stronger as one chapter. A motion was made by Della Vickery and seconded by Joan Peskin to combine the two chapter clubs. Motion carried. The current officers along with the WIT office will work on writing new Bylaws and deciding on a new name.

**ADJOURNMENT:** A motion was made by Della Vickery and seconded by John Erdmann to adjourn the meeting at 1:50PM. Motion carried.

Butch Moore then swore in all new officers for both State and Local Chapters.

Betty Thompson, Temporary Acting Secretary