



International Association  
of  
W.I.T. State Presidents  
*Chartered by  
Winnebago Itasca Travelers  
6 August 1972*

July 23, 2009

**Minutes of the Annual Meeting**

The 37<sup>th</sup> annual meeting of the International Association of WIT State Presidents was called to order at 10:00 AM by President Jim McCarthy at the Grand National rally in Forest City, Iowa.

President McCarthy welcomed every one and introduced our current officers

President: Jim and Irene McCarthy  
Vice-President: Yvonne Kryzaniak and George Campbell  
Secretary: Ed and Yvonne Potts  
Treasurer: Jim and Linda Ormsby

The Officers of the International Association of WIT Local Chapter Presidents Association were recognized and introduced.

The minutes of the last meeting (July 18, 2008) were read by the co-secretary Yvonne Potts. A motion to accept the Minutes was made and seconded to accept the minutes as read. (Voted and Approved)

The current state presidents of Ohio, Nebraska, Florida, Texas, Missouri, Maryland and Virginia were present and recognized.

Treasurer's Report was read by the Treasure Jim Ormsby.

Starting Balance: \$883.23  
Deposits: \$1008.75  
Payments: \$1041.23  
Ending Balance: \$850.75

The books have been audited and found correct by Delma Magsamen.

A motion was made and seconded that the Treasurer's report and the audit be accepted (Voted and Approved).

Old Business:

It was recommended that the organization send a letter to the members stating what areas that we as an association do during pre-rally and during the rally. This letter would also inform the members of areas that volunteers are needed to complete our commitment to the Grand National Rally. It was also noted that it would help to have the dates of when volunteers were planning to arrive on the rally ground to facilitate with the assignment of volunteer tasks. It was decided that this letter should go out with our annual pre-rally letter informing everyone of our annual dinner.

**Nominating Committee Report:**

Tom Rocheleau reported that the committee did not have a complete slate of officers.

The proposed slate of offices:

President: Yvonne Kryzaniak and George Campbell  
Vice-President: Ed and Yvonne Potts  
Secretary: no nomination  
Treasurer: no nomination

**New business:**

Tom Rocheleau then proceeded with the election of new officers by soliciting nominations from the floor for all positions. Receiving no other nominations or volunteers for the slate of officers elections were held

A motion was made and seconded for the secretary cast a unanimous vote for the proposed slate of officers (Approved)

The following officers were elected for the 2009-2010 year.

President: Yvonne Kryzaniak and George Campbell  
Vice-President: Ed and Yvonne Potts

As stated in our bylaws our immediate past President Jim and Irene McCarthy will fill the position of Director for the organization for the 2009-2010 year.

A motion was made and seconded that we donate \$50 to the GNR youth program (Approved)

A motion was made and seconded to adjourn the meeting  
The meeting was adjourned at 10:30

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Addendum

July 23, 2009 10:45

A special meeting was held for the purpose of installing our new officers and to elect a Treasurer for 2009-2010

Linda and Dan Tuzzolo volunteered to be the treasurer and were elected by special election.

Doug Formanek the CEO of Winnebago Itasca Travelers installed the officers for 2009-2010

Submitted by

**E. R. Potts**

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Vice President and Past Secretary