

Minutes of International Association of WIT State Presidents

Thursday, July 19, 2012

Meeting called to order at 9 AM by President Ed Potts

We began with the Pledge of Allegiance and a prayer.

Introduction of current officers

Presidents: Ed and Yvonne Potts

Vice Presidents: Sandy and Rich Hilton (Not present due to surgery)

Secretary: Vacant

Treasurers: Vacant

Directors: Yvonne Kryzaniak and George Campbell

Appointed Officer at Large: Larry and Thelma Theriot, plus Jim McCarthy

Introduction of officers from the Local Chapter Presidents Association

Presidents: Bud and Paula Geng

Vice Presidents: Tom and Debbie Mosteter

Secretaries: Nancy and Jerry Miller (Not Present due to surgery)

Treasurers: Ben & Pat Crabtree

Directors: Tom and Nancy Rocheleau (Not present due to Alaskan Wit Caravan)

Past IAWSP Presidents present were

Bob & Doris Kleinberg

Jim McCarthy

Current State Presidents present were recognized

Dick Radosevic – OH

Joe Yesensky- AZ

Jack Slater - IL

Yvonne Potts read the minutes of the July 21, 2011 meeting. A Motion to accept the minutes as read without any corrections was made by Bud Geng, Seconded by Bob Williams, Motion carried

Treasurer's report read by Ed Potts:	
Beginning Balance July 21, 2011	\$2138.41
OUT STANDING CHECKS AS OF LAST REPORT	
Badges	\$18.00
Balance as of turnover to New Officers	\$2120.41

DEPOSITS

12 Sep 2011 Dues and 2011 Annual dinner	\$100.00
26 Mar 2012 Dues	\$ 30.00
06 Jun 2012 Dues and 2012 Annual Dinner	\$520.00
06 Jun 2012 Dues and 2012 Annual Dinner	\$ 52.00
10 Jul 2012 Dues and 2012 Annual Dinner	\$ 476.00
18 Jul 2012 Dues, 2012 Annual Dinner	
Silent Auction, 50/50 and Bingo	\$ 636.25
TOTAL INCOME	\$1814.25

EXPENSES

Dinner and food for 2011 annual meeting	\$1366.23
Web Page Fees 2011-2012	\$ 64.00
GNR Bench	\$ 165.70
GNR Youth Program (donation)	\$ 50.00
Web Page Fees 2012-2015	\$ 155.10
GNR Youth Program (Bingo 10%)	\$ 76.25
Food for 2012 Annual Meeting	\$ 22.96
Decorations, Wine, Water and Ice	
for 2012 annual dinner	\$ 175.75
Refund checks for Dinner	\$ 64.00
TOTAL EXPENSES	\$2139.99
Balance as of July 19, 2012	\$1794.67

Projected outstanding bills	
Winnebago Ind (Totem) 66 meals @ \$13.41 Inc tax (Est.)	\$885.06
Badges for 2 new officers Est.	\$ 50.00
GNR Youth Program 2013	\$ 50.00
Projected total expenses	\$985.06
Projected balance after expenses	\$809.61

The books were audited by Yvonne Kryzaniak and found to be correct; the report will be placed on file

The President discussed that we were now 40 years old as of August 2012 and displayed the new 40-year patch for our WIT Flag.

Ed Potts gave 2012 GNR report

Old Business

1. The Bench was delivered in time for GNR and is located under the trees at the west end of Hanson Blvd.
2. Bingo – Bingo raised \$76.25 for the GNR Youth Program

New Business:

1. A motion was made by Bob Southward that we pay our outstanding bills and seconds by Bob Kleinberg - Motion carried
2. 2013 Joint Presidents Association Dinner (Tom Mosteter)
3. The new WIT rules for Wit Tours was announced and discussed

Ed Potts presented the slate of officers for the offices for the coming year 2012-2013 to include.

Presidents:	Ed and Yvonne Potts
V-Presidents:	Sandy and Rich Hilton
Secretaries:	Larry and Thelma Theriot
Treasurers:	John and Marlyn Fisher

Nominations from the floor were: none

Motion made by Mike Chittick and seconded by Bob Williams to close all nomination for the 2012-2013 officers – Motion Passed

The vote was called and passed

As the immediate Past Presidents Yvonne Kryzaniak and George Campbell will remain Directors.

Butch Moore, the Eastern Area Representative, did the installation of newly elected officers.

A motion made to adjourn, seconded and passed.
Meeting adjourned at 9:30 AM

Respectfully Submitted

Yvonne S. Potts
Co-President