

MINUTES-WIT INTERNATIONAL STATE PRESIDENTS CLUB
JULY 22, 2016-Seminar A

At 12:26PM the meeting was restarted by President, Larry Theriot. Election of new Officers is the first order of business. Consumer Engagement Manager, Denise Yeager, thanked all for volunteering this year. WIT is still working on revisions and the roles of new chapter will change. This will become a Special Interest Club and a parking row will be designated as is the case of other Special Interest Clubs. Western Area Rep, Butch Moore also talked about the need of Officers before there even is a Club. At this point, nominations from the floor were asked for. After much discussion the following slate of Officer Nominees for the new WIT PRESIDENTS CLUB were in place:

PRESIDENT- Joe McBride-Virginia
V. P. – Judy Ruth-Michigan
Secretary-Dave Thompson-Florida
Treasurer-Glenda Erdmann-Minnesota

A motion was made by Marjorie Lawrence and seconded by Jeanie Bienvenue to accept the slate of officers. Motion carried.

At this time Butch Moore conducted the swearing in of the new 2017 Officers to be effective August 1st, 2016. Tentative Bylaws have been prepared and will be completed with WIT approval this year.

DUES-At this time, newly elected President, Joe McBride asked that dues be discussed for the new Club. Shirlene Cozzitorto made a motion the dues be \$10 per year. Motion died due to no second. Discussion included the fact that the Local Chapter dues structure varied. A motion was made by Pete Cozzitorto and seconded by John Erdmann to grandfather any Local Club members for one year who were partially prepaid. Motion carried. Change will be posted on the website.

ADJOURNMENT-A motion was made by Marjorie Lawrence and seconded by Ann Hadel to adjourn the meeting-Motion carried. Meeting adjourned at 1:16PM

Secretary,

David Thompson