



INTERNATIONAL ASSOCIATION OF THE LOCAL CHAPTER PRESIDENTS

MINUTES OF THE ANNUAL MEETING HELD ON JULY 24, 2008

President Vern Magsamen called the annual meeting of the International Association of the Local Chapter Presidents to order at 11:02 A.M.

Tom Rocheleau led the Pledge of Allegiance and Carol Johnson gave the invocation.

President Vern Magsamen introduced his staff:

President, Vern and Delma Magsamen
Vice Pres., Tom and Nancy Rocheleau
Secretary, Bud and Paula Geng
Treasurer, Butch and Trish Morris
Director, Bob and Kathy Westbrook

Next the International State Association Officers were introduced.

President, Jim and Irene McCarthy
Vice Pres., Yvonne Kryzaniak and George Campbell
Secretary, Ed and Yvonne Potts
Treasurer, Jim and Linda Ormsby
Director, Bob and Doris Kleinberg

President Vern Magsamen asked if any past presidents of the International Association of Local Chapter Presidents were present. Attending were Jim and Phyllis Hicks, Phil Halstead, Cliff and Brigitte Gilmore and Everett and Carol Johnson.

President Vern Magsamen then asked the current Chapter presidents to stand and introduce themselves. There were 13 attending.

Bud Geng read the 2007 minutes. A motion was made by Phil Halstead to accept the Secretary's report and Ed Potts seconded the motion. The motion was voted on and carried.

Butch Morris read the Treasurer's report. It was reported that \$2,319.20 is in the treasury as of June 2007. Everett and Carol Johnson audited the books and found them in good order.

OLD BUSINESS:

The nominating committee consisted of Phil Halstead and Cliff Gilmore. Cliff Gilmore read the slate:

President, Vern and Delma Magsamen

Vice Pres., Tom and Nancy Rocheleau

Secretary, Bud and Paula Geng

Treasurer, Tom and Deborah Mosteter

Cliff Gilmore then asked if there were any nominations from the floor and being none, Carol Johnson moved to close nominations. Bud Geng, Secretary, cast one unanimous vote for the slate of officers.

Bob and Kathy Westbrook will continue as Directors.

NEW BUSINESS

Phil Halstead made a motion to donate \$100.00 to the Youth Group. David Franke seconded the motion. The motion was then amended to \$200.00. A vote was held and motion carried.

Phil Halstead suggested that when contacting new chapter presidents, that their President, should request his/her chapter to pay for his/her first year enrollment into the IALCP. Also suggested we mention our web site and how to get there.

President Magsamen thanked all for being in attendance.

Doug Formanek, WIT General Manager, swore in the officers.

President Magsamen asked for a motion to adjourn. Jim Hicks made the motion and Ed Potts seconded it. Meeting adjourned at 11:30 A.M.

Snacks and lemonade were served before all left.

Bud Geng, Secretary

Paula Geng, Co-Secretary