



INTERNATIONAL ASSOCIATION OF THE LOCAL CHAPTER PRESIDENTS

MINUTES OF THE ANNUAL MEETING HELD ON JULY 23, 2009

President Vern Magsamen called the annual meeting of the International Association of Local Chapter Presidents to order at 11:05 A.M.

Tom Rocheleau led the Pledge of Allegiance and Ray Moore 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, Tom and Debbie Mosteter

Director, Bob and Kathy Westbrook, were not present due to medical reasons.

Next the International Association of W.I.T State Presidents were introduced.

President, Yvonne Kryzaniak and George Campbell.

President Vern Magsamen asked if any past Presidents of the International Association of Local Chapter Presidents were present. Attending were Jim and Phyllis Hicks and Carol Johnson.

President Vern Magsamen then asked the current Chapter Presidents to stand and introduce themselves. There were 12 attending.

Bud Geng read the minutes of the 2008 meeting. A motion was made by David Franke to accept the Secretary's report and Shirley Somerville seconded the motion. The motion was voted on and carried.

Tom Mosteter read the Treasurer's report. It was reported that \$2,136.22 is in the checking account as of June 2009. Ray Moore audited the books and found them in good order.

OLD BUSINESS:

The nominating committee consisted of Bud Geng, who then read the slate:

President, Tom and Nancy Rocheleau
Vice Pres., Bud and Paula Geng
Secretary, Tom and Debbie Mosteter
Treasurer, Nancy and Jerry Miller

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

Vern and Delma Magsamen will be Directors.

NEW BUSINESS

Marva VanMeter made a motion to donate \$200.00 to the Youth Group. Ed Potts seconded the motion. A vote was held and the motion carried.

President Magsamen thanked all for attending and turned the meeting over to incoming President Tom Rocheleau.

Tom said a few words thanking everyone for being there and he plans to attempt to increase membership and participation in the association.

There being no further business, President Rocheleau asked for a motion to adjourn. David Franke made the motion and Ed Potts seconded it. Meeting adjourned at 11:30 A.M. Snacks and lemonade were served while waiting to swear in the new officers. By the General Manager Doug Formanek.

Doug Formanek, WIT General Manager, swore in the officers

Bud Geng, Secretary
Paula Geng, Co-Secretary