



INTERNATIONAL ASSOCIATION of the LOCAL CHAPTER PRESIDENTS

MINUTES OF THE ANNUAL MEETING HELD ON JULY 20, 2006

President Bob Westbrook called the annual meeting of the International Association of the Local Chapter Presidents to order at 11:03 AM.
Delno Spellman led the Pledge of Allegiance and Carol Johnson gave the invocation.

President Westbrook changed the format so election would be first. Charles Jones on the nominating committee presented the current slate of officers for the upcoming year. A motion was made by Bob Odem to accept the slate of current officers for the new year and Jerry Van Meter seconded this. Vote was made and approved. Dennis Burkholder, WIT General Manager then installed the officers.
Dennis congratulated them all and said to keep up the good work.

President Westbrook introduced his staff:

President, Bob and Kathy Westbrook
Vice Pres., Delno and Helen Spellman
Secretary, Vern and Delma Magsamen
Treasurer, Tom and Nancy Rocheleau
Director, Cliff and Brigitte Gilmore

Next the International State Officers Association were introduced.

President, Bob and Doris Kleinberg
Vice Pres., Jim and Irene McCarthy
Secretary, Tom and Sally Beckendorf
Treasurer, Yvonne Kryzaniak and George Campbell
Director, Bob and Bonnie Miller

President Westbrook asked if any past International Association of the Local Chapter Presidents were present. Attending were Everett and Carol Johnson, Floyd Wall, Jim and Phyllis Hicks and Charles and Phyllis Jones.

Vern Magsamen read the 2005 minutes. A motion to accept the minutes as read was made by Everett Johnson and seconded by Jim Mc Carthy.

The treasurer's report was read by Tom Rocheleau. The bank balance as of June 30, 2006 was \$2486.49.

Bill Ulrey audited the books and found all in order.

A reminder was made to pay dues and to check if your mailing address was correct.

NEW BUSINESS:

2005 – 2006 club had two articles in WIT Magazine under Special Interest and will continue to do so in the future.

Our Club received an Honorable Mention 2006 WIT Club certificate for the Web Site Contest and \$10.00

A motion was made by Jerry Van Meter and seconded by Everett Johnson to donate \$150.00 to the Youth Program. Tom Rocheleau made an amended motion to give \$100.00 . Jerry Van Meter changed his motion to \$100.00 and Everett Johnson seconded it. Vote was held and approved.

It was mentioned that we need volunteers for GNR and to pass the word at our local club meetings throughout the year.

President Westbrook asked for a motion to adjourn. Carol Johnson made the motion and Joan Peskin seconded. Meeting adjourned at 11:34 AM.

Vern Magsamen
Delma Magsamen
Secretary