

IRWA Chapter 26 Annual Membership Meeting Minutes

601 South Harbour Island Blvd., Tampa, FL 33602

June 2, 2016 at 5:30 PM.

Chapter President, Connie Rook, called the meeting to order at 5:45. The sign-in sheet is attached. Notification of the meeting and the ballot were sent 30-days prior to the meeting.

Connie reviewed the names and positions of those that are currently holding office:

- Connie Rook – President and also an International Director (both positions having two year terms with one year remaining on each).
- Pam Taylor – Vice President (two year term with one year remaining)
- Nick Chop – International Director (two year term with no years remaining). Position up for election.
- Steve Cross – Treasurer (one year term). Position up for election.
- Mary Dorman – Secretary (one year term). Position up for election.

Chapter 26's bylaws provide (1) for the vice president to succeed to the president's position when the position becomes vacant and (2) for this person to appoint a vice president, with the concurrence of the Chapter Executive Board. As of July 1st, Pam Taylor will be the president of Chapter 26 and will appoint a vice president as described.

Wendi McAleese, former Chapter 26 president, reviewed the names of those on the ballot and explained that nominations could be made from the floor. The vote was held. No nominations were made from the floor. Following are the results of the vote. Since only one of the newly elected officers was present, the new officers will be sworn-in later this month.

- Two Year Director - Pam Taylor
- One Year Director - Ginny Bolling
- Treasurer – Chad Marcus
- Secretary – Mary Dorman

Region 6 Secretary, Wade Brown, shared with the membership that Chapter 77 has dissolved. Former members will choose which chapter they will join.

With there being no additional business to discuss, the meeting was closed at 6:45.