

WPOA Annual Meeting Minutes 4/17/2021

President Beard called the meeting to order at 7:30pm.

Present: Beard, Crank, Ellis, Holt, Purdin, Raleigh, Redick, Taylor, VonWahlde, Mgr. Cahall

Others present: Trustee elect John Barton

Election Officers present: Dave Patton and Margi Borgman

President Beard thanked Prescilla Redick for her years of service and read the following. "Board service is one of the toughest volunteer roles of all especially on this Board. You performed with dedication and tenacity. You distinguished yourself as a steward of our organization and never flinched in the face of difficult decisions. A famous activist once said, "Wisdom is knowing what to do next; virtue is doing it." You proved to be both wise and virtuous. On behalf of the WPOA Board, I would like to give you this small token of our extreme appreciation. You have made a positive difference for our community."

President Beard presented Prescilla Redick with a plaque and flowers.

Oath of Office

Elections Inspector Dave Patton introduced newly elected Trustee John Barton and reinstated Trustees Ken Crank and Jenny Ellis and led them in the Oath of Office. Several Board members also stood to reaffirm their commitment to the community.

Executive Session

At 7:34pm, Purdin motioned and Taylor seconded to enter into Executive Session to elect WPOA Officers for the year 2021. A yea/nay vote was taken and the motion passed unanimously.

At 7:38pm, Taylor motioned and Raleigh seconded to exit Executive Session. A yea/nay vote was taken and the motion passed unanimously.

Election of Officers

The Trustees elected, by majority vote, the WPOA Officers for the year 2021. Election Inspector Patton announced the results as follows:

President: Charlie Beard

Vice President: Jenny Ellis

Secretary: Ken Crank

Treasurer: Vernon Taylor

Member at Large: Pat Raleigh

Adjournment

A motion to adjourn the meeting was made by Purdin and seconded by Taylor. All were in favor and the meeting was adjourned at 7:39pm.

Rhonda J. Maybriar, Assistant Recording Secretary