



**WWOA EXECUTIVE BOARD MEETING (09/03/09)  
BUSINESS LUNCHEON MEETING – OCEAN CITY, MD**

**Call to Order: 1:20 p.m.**

**Presidents Report** – Presidential remarks to guests and board at the Ocean City luncheon. The presidential letter was submitted for inclusion in the Annual Report.

**Reading of the minutes from the last meeting /Correspondences/Report –**

**Treasurers Report** – Report given. Treasurers’ report submitted for Annual Report.

**Trustee and Section Directors Reports**

- (A) **Delaware Trustee** – No report given.
- (B) **District of Columbia Trustee** – Report submitted for annual report.
- (C) **Maryland Trustee** – Report given and submitted for annual report.
- (D) **Eastern Shore Section Director**- Report given and submitted for annual report.
- (E) **Central Section Director** – Report given and submitted for annual report.
- (F) **Southern Section Director** – Report given and submitted for annual report.
- (G) **Western Section Director** – Report given and submitted for annual report.

**Committee Reports**

1. **Awards** – Report given. To; Lewis Schmidt
2. **By-Laws** – Report given.
3. **Ecoletter -Editor** – Will have and “In Memory Of” page in next issue.
4. **Education** – There are minor application process changes to the Application form for Scholarships.
5. **Finance and Budget** – Report given.
6. **Joint -Conference** – (Report given.)
7. **Membership** – We have a total of 705 members in our organization.

- 8. Annual Report – Report given.**
- 9. Nomination – Report given.** A total of 80 ballots returned to board.
- 10. Public Relations – Report given.** Need feedback on type of stock your section may need, bring info to the conference.
- 11. Short Course – No report given.**
- 12. Maryland Certification Liaison – No report.**
- 13. Delaware Certification Liaison – No report.**
- 14. DC Certification Liaison – No report**
- 15. TRE Committee – No report**
- 16. Web Page – New web page under development.**
- 17. Strategic Plan – Report given.** Try and get the board and WASA's help in getting more people to the conference.

**OLD BUSINESS: Laptops purchased.**

**NEW BUSINESS:** Get Schedule for next year's meetings and the regional's setup.

Meeting adjourned at 12:30pm.

