



WWOA EXECUTIVE BOARD MEETING (09/04/09)

Attendance: Janet Owens, Michael Emery, Duane McCoy, Sarah Smith, Russ Sharpe, Kristy McAndrew, Winfield McKell, Danny Coates, Rose Cline-Lowe, Joe Whitaker, Louis Keeper, Anthony Rocco, Samuel Allen, Wanda Proctor, Clarence Gilliam.

Call to Order: 7:59 a.m.

Presidents Report – Will be discussing feed back from suggestion box from luncheon. Congratulations to Russ Sharpe for 25 years Service to WWOA also to Jerry Michaels, they have the honor of no dues. A hearty well done was given to the Board and to the Awards staff for their efforts. There was recognition given to those who passed away from the CWEA/WWOA family. There was a motion to have Clarence Gilliam move to the Vice Presidency. The motion was put forward, 2nd and approved. Some feedback from the exhibitors was that more participation was needed. There was a suggestion to have a stamp or stamp card system where each booth an attendee stopped at, they would receive a stamp on their card and at the breaks the cards would be turned in to see if they good get door-prizes.

From the Awards Chair: To save time, it has been agreed that no more oral bio's will be read during the Awards ceremony, just the salient points from the bio's particular to the award will be read. The raiser platform was gone this year from the luncheon; it was noted with approval by board members.

Discussion centered on what to do with and how to distribute merchandize Winfield McKell has. It was noted that the Sections could take some of the merchandize to their regular meetings and sale and distribute it there, they could buy a selection tee shirts, golf shirts (men's and ladies) from McKell's stock and sale them at their section meetings. Also suggestion's of having an advertisement sheet of available merchandize put into the mailings sent out to the membership.

If anyone has any envelopes that have incorrect addresses, please, get them relabeled with current info for reuse.

After a discussion the September meeting was changed from the 16th to the 23rd. There will be no meeting in October due to the Fall Regional. Motion to change regular Sept. meeting from the 16th to the 23rd, moved and 2nd and approved. Meeting change was confirmed with the restaurant at the Ocean City meeting.

Motion was proffered and 2nd to have sections' come up with how many tee's and other merchandize they could get from McKell at meeting on 23rd.

Please let Rocco know ahead of time, anything you wish to put on the web for meetings

Make copies of the Master sign-in sheet for McKell.

Meeting adjourned 09:07 a.m.