

WCHA COMMITTEE CONFERENCE CALL 01/14/19

WCHA Committee: Membership

WCHA Committee Chairperson: Kathy Smallwood

WCHA Committee Members: Dan Mannion

Sally Sullivan
Kathy Snodgrass
Vicki Livasy
Stacey Kull
Denise Rees
Kevin Hardcastle
Kathy Smallwood

Roll Call/present:

Dan Mannion
Vicki Livasy
Denise Rees
Kevin Hardcastle
Kathy Smallwood

1.) Old business:

a.) Review minutes of WCHA Conference Call on 12/03/18

2.) New business:

a.) Updates on membership activities

- 506 Membership Renewals mailed out

b.) Nominations for the 2019 Board of Directors

- Dan Mannion made a motion to nominate Denise Rees to be place on the Ballot for the Board of Directors in Region I
- Vicki Livasy seconded the motion
- It was voted on and passed to nominate Denise Rees to be placed on the Ballot for the Board of Directors in Region I
- Kevin Hardcastle made a motion to nominate Calle Hernandez to be placed on the Ballot for the Board of Directors on Region I
- Denise Rees seconded the motion
- It was voted on and passed to nominate Calle Hernandez to be placed on the Ballot for the Board of Directors in Region I
- Alternates for the Board of Directors were discussed and determined that Christina Linton and Susan Voegle were possibilities
- Denise Rees made a motion for Christina Linton and Susan Voegle to be alternates for the Board of Directors. The motion was seconded by Dan Mannion
- It was voted on and passed to present Christina Linton and Susan Voegle as alternates for the Board of Directors

- Dan Mannion made a motion to nominate Mitch Leonarski to be place on the Ballot for the Board of Directors in Region IV
- Kevin Hardcastle seconded the motion
- It was voted on and passed to nominate Mitch Leonarski to be placed on the Ballot for the Board of Directors in Region IV
- Alternates for the Board of Directors were discussed
- Vicki Livasy made a motion for John Shepard to be presented as an alternate for the Board of Directors
- Denise Rees seconded the motion
- It was voted on and passed to present John Shepard as an alternate for the Board of Directors