WCAAP Board of Trustees - Telephone Meeting
April 20, 2016
7:00pm-8:30

Officers and Trustees Attending: Mike Dudas, Maggie Hood, Rupin Thakkar, Francie Chalmers, Kerry Harthcock, Brad Hood, Christine Ramirez, Matt Thompson, Kim Hauff, Greg Welsh, Meta Lee

Unable to attend: Elizabeth Meade, Blaine Tolby, Jim Polo

Staff: Sarah Rafton, Jennifer Donahue

Meeting called to order 7:03

Board members whose 1st terms are up: Meta Lee, Blaine Tolby, Matt Thompson, Christine Ramirez. All except Christine will be renewing for a second term.

Open positions include Vice President (1 year), Secretary (2 years), and two trustee positions. Bylaws require that Vice President be voted on by the membership when vacated at next available election. Board may appoint a Vice President until next available election.

Want to be mindful as we consider candidates for leadership roles in the Chapter that they have some experience and time with the Chapter.

Proposed slate:

- Rupin Thakkar – Vice President – 1 year term to replace Erin Harnish
- Julian Ayer – Secretary – 2 year term
- Meta Lee – Trustee – 2 year term renewal
- Matt Thompson – Trustee – 2 year term renewal
- Blaine Tolby – Trustee – 2 year term renewal
- Thatcher Felt – Trustee – 2 year term
- Bob Hilt – Trustee – 2 year term

Francie Chalmers - Motion to appoint Rupin Thakkar as Vice President until the election. Kim Hauff seconded. 10 ayes/0 nays
Brad Hood - Motion to approve slate of candidates and forward it to the members for a vote. Meta seconded. 10 ayes/0 nays

Meeting adjourned 7:30pm