

WAPOA (New/Incoming) Board Meeting
September 15, 2016, 2:30P.M.
Ideal Town Hall

Directors Present: Tom Watson, Pat Loban, Gary Olson, Pam Vaughan, Dave Topinka, Joe Brodil, Fred Strohmeier, Jeff Laurel, Tony Coffey **Directors Excused:** Jesse Eide, Brian Olson

Directors Emeriti Present: Alan Sherburne, Dave Fischer, John Forney, Jim Schultz, MJ Schneider, Marv Erdman, Ken Neihart

Others Present: Jim Schultz

President Tom Watson called the business meeting to order at 4:02 p. m.

MSC: Vaughan/Topinka to elect Pat Loban as Secretary

MSC: Strohmeier/Laurel to elect Gary Olson as Treasurer

MSC: Topinka/Vaughan to elect Tom Watson as President

MSC: Vaughan/Laurel to appoint Tony Coffey as Director of Outreach

MSC: to appoint Pam Vaughan as Director of Publicity, and Joe Brodil as Director of AIS.

MSC: Topinka/Strohmeier to appoint a WAPOA officer to fill a 3 year term on the Land and Waters Preservation Trust.

MSC: Vaughan/Coffey to approve First National Bank North as Depository for all funds.

MSC: Brodil/Coffey to appoint the following as Director Emeriti: Ken Neihart, Pat Hecker, Jim Brandt,

MJ Schneider, Alan Sherburne, John Forney, Judy Wallschlaeger, Sandy Melberg, Ron Meyer,

Marv Erdman, Dave Fischer, and Ann Schrupp

Meeting adjourned: 4:26PM

Respectfully Submitted: Pat Loban, Secretary

Next Executive Committee Meeting: October 7, 2016 at 9:00
Next Board Meeting-Thursday, October 20, 2016 at 2:30PM Ideal Town Hall

