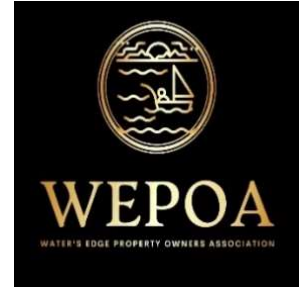


FINAL MINUTES

WEPOA Board of Directors Meeting

8/18/21 8pm Zoom



- The meeting was called to order by Clark Childers at 8pm.
- All Directors and 6 members attended.
- Election Subcommittee requests – Peter Kennedy:
 - Meeting starts at 4:00, so would like to have people start with nominations from the floor.
 - Need to include verification of membership, member in good standing, providing ballots, and asking for floor nominations
 - Kim will provide the dues paid list to Peter by Friday night
 - In-person votes will be delivered to Election subcommittee at the meeting for counting and reporting results by end of meeting at 5:30.
- Reviewed updates to Election Process provided by Scott.
- Reviewed agenda for Annual Meeting
 - Speakers to provide final slides to Scott by Friday night.
- The meeting was adjourned at 8:57pm.