

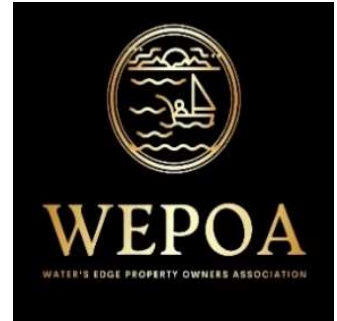
FINAL MINUTES

WEPOA Board of Directors Meeting

8/21/21 5:15pm-5:30pm

Following Annual Meeting

TWE Country Club Ballroom



- Clark Childers called the meeting to order at approximately 5:15.
- All Board members were present.
- The Board elected Officers to new 1-year terms:
 - Clark Childers moved to nominate Roger Jefferson for President. Evelyn Vaden seconded. All voted in favor.
 - Evelyn Vaden moved to nominate Bill Kit for Vice President. Linda Simpson seconded. All voted in favor.
 - Roger Jefferson moved to nominate Kim Thompson for Treasurer. Evelyn Vaden seconded. All voted in favor.
 - Evelyn Vaden moved to nominated Scott Kula for secretary. Susan Pope seconded. All voted in Favor
- The Board determined terms of office to satisfy the Governing documents requirement that 1/3 of the Directors fill each of 1-, 2-, and 3-yr terms for continuity. Results:
 - Bill Kite, Kim Thompson, Evelyn Vaden - 3 yrs
 - Kim Cassada, Roger Jefferson, Susan Pope - 2 yrs
 - Clark Childers, Scott Kula, Linda Simpson - 1 yr
- Other topics discussed:
 - Roger requested Scott email a list of committees to the Board.
 - Roger asked each of us to consider what needed to be done and who we recommend should do it
 - Discussed need to transition Joan's responsibilities
- Next meeting will be Executive Session on 9/1, 7pm, Roger's house to discuss personnel topics.
- Roger Jefferson adjourned the meeting at 5:30pm.