

West Central Wardens and Superintendents Association

Annual Business Meeting

September 12, 2006

The business meeting of the West Central Wardens and Superintendents Association was held during the conference luncheon on September 12, 2006 at the Quality Inn and Suites in Jamestown, North Dakota. Board members present were:

- President – Don Redmann
- Past President – David Crist
- Vice-President – Jodine Deppisch
- Secretary/Treasurer – Terry Carlson

President Don Redman presided over the business meeting. Roll call was taken by President Redman at 12:10 p.m.

Treasurer's Report – Terry Carlson – In June 2006 the WCWSA bank account was \$10,220.95. As of September 8, 2006 the balance was \$19,537.44. At this time there are several outstanding membership and conference registration fees to process and a number of conference expenses to be paid. A motion was made, seconded and approved to accept the Treasurer's Report.

Old Business – none

New Business:

- Officer positions: Current by-laws require 5 officer positions, including president, vice president, secretary, treasurer, sergeant at arms. The Board of Directors discussed reducing the number to 3 officer positions, including president, vice president and secretary/treasurer.
 - Motion by Connie Roehrich, s/ by David Crist to eliminate sergeant at arms position. Carried unanimously.
 - Motion by Jodine Deppisch, s/ by Terry Mapes to combine secretary and treasurer into one position. Carried unanimously.
- Finance and banking: The Board of Directors discussed moving the current bank account to the home location of the Administrative Assistant. John Thalacker, Administrative Assistant, resides in Fort Dodge, Iowa.
 - Motion by David Crist, s/ Mike Kemna to move bank account to the home location of the Administrative Assistant. Carried unanimously.
- Emergency elections: Current by-laws require emergency election of officers to occur by mail.
 - Motion by John Thalacker, s/ Karen Rohling to revise by-laws to allow emergency elections to occur via email or mail. Carried unanimously.
- Newsletter: Don Redmann volunteered to gather and compile information from the wardens and states represented at WCWSA. He intends to send out a quarterly newsletter to the membership and is willing to do this for one year.

- Conference evaluation:
 - Time of year – membership agrees that September is a good month for this annual conference. It was suggested that the week after Labor Day week would work well and by setting this timeframe as the standard time for the conference may benefit planning and attendance.
 - Days of week – membership agrees that the conference should be changed from Sunday – Wednesday to Monday – Thursday to avoid traveling on a weekend day. Opening banquet would be held on Monday evening with the conference program beginning on Tuesday morning.
 - Golf event – membership agrees that this is a good activity to keep in the schedule. The conference planning committee should determine which day this event would be offered.
 - Vendors – vendors also prefer Monday – Thursday conference schedule. The interaction with vendors was good with presentations on the first day, their involvement in the golf event, etc.
 - Resolutions: The resolution committee consisting of Terry Carlson, chair and John Thalacker presented the resolutions recognizing those who were associated with organizing, presenting and making the conference a success. The resolutions were approved as written. Additionally, John Thalacker extended thanks to Don Redman for his work in creating an outstanding conference.
 - Nominating Committee: David Crist, chair and past presidents compose the nominating committee. The committee recommends the following members for officer positions:
 - President – Jodine Deppisch
 - Vice President – Terry Mapes
 - Secretary/Treasurer – Terry Carlson
 - Motion by David Crist, s/ Mike Kemna to accept nominating committee recommendations. Carried unanimously.
 - Membership: Mike Kemna encouraged all members to recruit new members for this association.
 - Meeting adjourned at 12:40 p.m.
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A business meeting of the West Central Wardens and Superintendents Association was convened on September 13, 2006. Board members present were:

- President – Jodine Deppisch
- Past President – Don Redmann
- Vice-President – Terry Mapes
- Secretary/Treasurer – Terry Carlson
- President Jodine Deppisch presided over the business meeting which began at 11:10 a.m.

- Resolutions: Motion by Judy Smith, s/ Sheryl Graeber to adopt resolutions presented on September 12, 2006. Carried unanimously.
- Finance and banking: Motion by Terry Carlson, s/ Judy Smith to authorize the following to have full power over the bank account: President, Vice President, Secretary/Treasurer and Administrative Assistant, John Thalacker. This includes opening an account, making deposits and withdrawals. Carried unanimously.
- Meeting adjourned at 11:13 a.m.