



## SPECIAL EXECUTIVE COMMITTEE MEETING MEETING MINUTES

2018 June 26 – 1100 Eastern

Call to Order at 11:03am ET

Present:

Charlie Van Voorhis, Timmy Dittrich, Paul Manning, Steve Madeira, Craig Davis, Roy Weedon,  
Bill Dowling

Absent:

Bjorn Wahlstrom

The purpose of the meeting was to review and approve the agenda for the August 26, 2018 Annual General Meeting. After consideration of the draft document there was some discussion about editing the agenda and several motions were made which are described below:

- A motion was made by Paul Manning and seconded by Bill Dowling to place on the agenda a motion to *approve amendments to the IODWCA Championship Regulations*. After further discussion Bill Dowling called the question.

The motion failed to pass with 1 vote in favor and 6 opposed.

- A motion was made by Craig Davis and seconded by Timmy Dittrich to add an agenda item for the *discussion of the IODWCA Championship Regulations*.

The motion passed with 6 votes in favor and 1 opposed.

- A motion was made by Paul Manning and seconded by Timmy Dittrich to add an agenda item to *consider an alternative set of amendments to the IODWCA Constitution and Bylaws*.

The motion failed with 1 vote in favor, 5 opposed and one abstention

- A motion was made by Paul Manning and seconded by Craig Davis to add to the agenda *consideration of an alternate slate of officers to be prepared by Paul Manning*.

The motion passed with 4 votes in favor and 3 opposed.

After these changes,

- A motion was made by Steve Madeira and seconded by Paul Manning to approve the agenda as amended.

The motion passed with 4 votes in favor and 1 opposed.

The meeting was then adjourned.