

Minutes WFPA  
Annual Meeting

September 06th, 2020

9:00 a.m.           **Approve Agenda**

Johnny Ohanesian makes the motions to approve agenda and Clyde McKay seconds the motion. Agenda has been approved.

**Meeting Comments**

Johnny Ohanesian makes a motion to not present the Presidents, Secretary, Treasurer, Fire Chief reports from the meeting – Rudy Erdman seconds it. These reports will be complete and shared at the board meeting scheduled for September 12, 2020.

Johnny Ohanesian presented the candidates running for the board - Bill Loughrige, Clyde McKay, Dan Dougherty and Shawn Murphy – He additionally asked if there are candidates from the floor would like to run. There were no candidates from the floor. Additionally there were no candidates who wrote in.

9:12am – Meeting paused.

10:01am – Johnny Ohanesian makes a motion to reconvene meeting - Brian Miller from the floor firsts the motion and Ken Terry from the floor seconds the motion.

Johnny Ohanesian – Makes the motion that given there were no new candidates who chose to run for the open WFPA board of director positions we are going to avoid counting the ballots and will vote by acclamation for the 4 positions that we had open with the 4 names we had on the ballots. Brian Miller from the floor seconds the motion.

Johnny Ohanesian makes a motion to adjourn the annual meeting. Brian Miller from the floor seconds – no one opposes.

**Board Members Positions**

Bill Loughrige – President – Johnny Ohanesian nominates him for the position until his term expires (2 year term) – Rudy Erdman seconds the nomination.

Johnny Ohanesian – Vice President - Will continue his position until his term expires (1 year term).

Lance Gilbert – Treasurer – Johnny O nominates him for the position until his term expires (1 year term) – Rudy Erdman seconds the nomination.

Clyde McKay – Secretary - Rudy nominates him for the position until his term expires (2 year term) – Lance Gilbert seconds the nomination.

Dan Dougherty – Will serve as a board member until his term expires (2 year term).

Shawn Murphy – Will serve as a board member until his term expires (2 year term)

Rudy Erdman – Will serve as a board member until his term expires (1 year term)

END.