

**MINUTES (AS APPROVED)**  
**CWA MEETING OF THE MEMBERS**

**March 17, 2007**  
**Holiday Inn – Capitol Plaza**  
**300 J Street, Sacramento, CA 95814**

**OFFICERS PRESENT:**

Chair of the Board	Stu Hanson
Vice-Chair of the Board	Rick Timmer
Secretary - Treasurer	Phil Fischer
President	Bob McLandress

**DISTRICT DIRECTORS PRESENT:**

District 1 – Bill Wright	District 3 – Arnold Lenk
District 2 – Rick Timmer	District 4 – Byron Hisey

**OTHER DIRECTORS PRESENT:**

**DIRECTORS ABSENT:**

Gene Andreuccetti	Mike Eberhard	Victor Gonella
George Tillotson	Byron Hisey	
Bill Hedgpeth	Bill Wright	
Randall Brown	Judy Oswald	
Jim Waters	Marilyn Hendrickson, A.D.	
Ray Lewis	Tracey Fremd, A.D.	
Yancey Forest-Knowles, A.D.	Mike Cullins, A.D.	
Tom Tolliver, A.D.	Terry Holberton III, A.D.	

**MEMBERS & OTHERS PRESENT:**

Sylvia Done	Bill Quinn	Christine Sparks
Colby Heaton	Robert Franco	
Ken Peterson	Gordon Gagliasso	
Jake Messerli	Larry Andreuccetti	
Erik Bergren	Ray Burmaster	
Bill Gaines	Mike Pieretti	
Becky Easter	Fred Worrell	
Jennifer Tolman	Sarah Swenty	
Jeannie Cave	Jim Yost	

## **A. CALL TO ORDER**

Stuart Hanson called the meeting was called to order at 9:30 A.M. A sign-in sheet was circulated, and quorum was confirmed by Secretary-Treasurer (see attached "Summary of Proxies" 215 document). Introductions of guests was followed by a brief review of the agenda.

## **B. STATUS OF CWA ORGANIZATION – DEPT. PPT PRESENTATIONS**

Bob presented a brief overview of the association and introduced the attending staff department heads and COHA who in turn presented comprehensive PowerPoint presentations describing their specific department's accomplishments promoting the CWA mission, goals and future plans. Segment was followed by a brief Q & A session.

## **C. NEW BUSINESS**

Member Ray Burmaster requested that the minutes pending approval of MOM be published in CWA magazine for review by the entire membership. Additional discussion included proxy and numbers of members in attendance at the meeting.

## **D. ELECTION OF DIRECTORS**

Stuart Hanson confirmed for the record receipt of proxies collected establishing quorum. Phil Fischer completed a general overview of the proxies to insure all were signed and dated. Phil Fischer announced the slate of nominees for the next three year term and solicited nominations from the floor and none were received. Phil called for a vote from members to accept the directors as a slate. He took a show-of-hands count of members present who had not submitted a written proxy. He then offered a motion to approve the slate of Directors as presented:

Phil Fischer, Rick, Byron Hisey, Yancey Forest-Knowles, and Marilyn Hendrickson.

**MOTION:** Phil Fischer entered a motion to accept the slate of Directors as presented and so approved.

**ACTION:** Passed

## **E. PROXY RAFFLE "BERETTA BLACK WING SHOTGUN"**

Phil Fischer solicited member (Ray Burmaster) to draw the winning raffle ticket. Winning ticket was #67313 with a corresponding proxy submitted by Keith Hilken 4859 St. Andrews Dr., Stockton, CA 95219.

## **F. ADJOURNMENT**

**MOTION:** Arnold Lenk entered a motion to adjourn the meeting.

**SECOND:** George Tillotson

**ACTION:** Passed. Meeting adjourned at 12:30 P.M. with the announcement of lunch and an invitation to the next Meeting of the Members in March of 2008.