



CWEA Board Meeting Minutes

July 26, 2016
10:00 AM

Special Teleconference Board Meeting

Attendance:

Jennifer Moore	Alan Will	Larry Jaworski	Kraig Moodie	Ted DeBoda
Burt Curry	Tiffany Bain	Tim Wolfe	Cheryl Paulin	

10:05 Call to order by CWEA President-Elect Kraig Moodie

Motion No. 141-16: Motion made by Alan Will, seconded by Burt Curry, to approve the June 16, 2016 Minutes. Motion Carried, with Minutes to be posted to the CWEA website.

CWEA Comment on Baltimore City Consent Decree – Tim Wolfe

Significant discussion was held regarding the draft document circulated previously by Tim. It was agreed that the final version would be prepared by Tim, incorporating input from the teleconference discussion along with collaboration with any other interested parties. Tim is authorized to submit the final version on behalf of CWEA.

Bylaws Revisions – Alan Will

The final version of the proposed Amendment had been distributed in advance by Alan to all Board members, incorporating modifications discussed and directed at the June 16, 2016 Board Meeting. The final version was approved by the Board and will be published to the full membership at least 30 days in advance of the Annual Business Meeting at the CWEA Luncheon on September 1. The membership will vote on the Amendment at the luncheon, which takes place during the Tri-Association Conference.

Motion No. 142-16: Motion made by Alan Will seconded by Burt Curry, to approve the Amendment as attached to these Minutes and publish it to the membership for approval at the Annual Business Meeting. Motion Carried.

Next Board Meeting - September 2, 2016 – Roland E. Powell Convention Center

Adjourn 11:25

Respectfully Submitted,

Cheryl Paulin
CWEA Administrator