

Arlington-Fairfax Chapter, Izaak Walton League of America, Inc.
Board of Directors - Minutes of the Meeting
Tuesday, October 15, 2019

1. **CALL TO ORDER:** The meeting was called to order by President Tom Ciarula at 7:00 PM.

- a) A quorum of members was present.
- b) The Pledge of Allegiance and IWLA Pledge were conducted.
- c) Chapter Officers and Board of Directors present:

- i. President: Tom Ciarula
- ii. Secretary: Sean Gagnon
- iii. Treasurer: Bob Crisman
- iv. Membership: Benn Crandall
- v. Designated Director: Roger Thrasher
- vi. Designated Director: Bucky Sills
- vii. Designated Director: Dick Riemer
- viii. Designated Director: Joseph Turner
- ix. Director-at-Large: Carl Armstrong
- x. Director-at-Large: Keith Kuck
- xi. Director-at-Large: Chris Rose
- xii. Director-at-Large: Jim Smith
- xiii. Director-at-Large: Oscar Starz
- xiv. Director-at-Large: Art Twichell

d) Officers and Directors Absent

- i. Vice President: Pam Meara
- ii. Designated Director: John Seaberg
- iii. Designated Director: Bill Frerking
- iv. Designated Director: Bob Brino
- v. Designated Director: Dan Roberts

2. **PRESIDENT'S TIME**

- Mr. Ciarula moved that \$3,000 be allocated to replace the fiber terminations at the Chapter. The motion was adopted.

The meeting adjourned at 7:02 PM

Signed: Sean Gagnon, Secretary