

Arlington-Fairfax Chapter, Izaak Walton League of America, Inc.
Board of Directors - Minutes of the Meeting
Tuesday, March 21, 2023

1. **CALL TO ORDER:** The meeting was called to order by President Pamela Meara at 8:09 PM.

- a) A quorum of members was present.
- b) Chapter Officers and Board of Directors present:
 - i. President: Pamela Meara
 - ii. Secretary: Sean Gagnon
 - iii. Treasurer: Bob Crisman
 - iv. Membership: Benn Crandall
 - v. Designated Director: Joe Turner
 - vi. Designated Director: Keith Kuck
 - vii. Designated Director: Dick Riemer
 - viii. Designated Director: Steve Landry
 - ix. Designated Director: Jon Bukva
 - x. Designated Director: John Seaberg
 - xi. Director-at-Large: Fred Ansick
 - xii. Director-at-Large: Todd Skipper
 - xiii. Director-at-Large: Oscar Starz
 - xiv. Director-at-Large: Don Early
 - xv. Director-at-Large: Carl Armstrong
- c) Officers and Directors Absent
 - i. Vice President: Chris Rose
 - ii. Designated Director: Bob Brino
 - iii. Designated Director: Jeff Del Vecchio
 - iv. Director-at-Large: Robert Hamilton

1. **TREASURER'S REPORT**

- Mr. Crisman moved that he be given authority to establish an account with TRUIST for a money market or CD depending on rates. In addition to approving establishing an account with TRUIST, the following shall also be approved. It is hereby agreed the following four corporate officers shall have signatory authority and all powers associated with managing the TRUIST account:
 - Pamela Meara – President
 - Chris Rose – Vice President
 - Sean Gagnon – Secretary
 - Robert Crisman – Treasurer
- The motion was adopted.

The meeting adjourned at 8:23 PM

Signed: Sean Gagnon, Secretary