



WPACSR

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8/29/17 | Meeting called to order by Kim McCurdy

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### Attendees:

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Denise Fisher, Melony Ohalek, Michael White, Peggy Schmiedecke, Ian Harkness, Kim McCurdy, Sam Rapp, and Stephanie Hendershot

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### BOARD:

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Kim McCurdy- President

Open: President Elect

Denise Fisher- Secretary

Past President

Melony Ohalek-Treasurer

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### Advisory Committee

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Peggy Schmiedecke- Site Coordinator

Samantha Rapp-Training Coordinator

Stephanie Hendershot- Conference Coordinator-

Ian Harkness-Ad Hoc Executive Council MemberBudget

Michael White- Constitutional By-Laws

Open: Committee Coordinator, PACAC Liaison

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### Discussion Points

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The Council will meet for an hour after the regular scheduled WPACSR meeting already scheduled. The first of these meeting will be on September 12<sup>th</sup>, 2017. Conference calls as needed between meetings.

The Officer and Council positions will be a term of 2 years with the President position requiring a 3 year commitment (Current, Elect and Past.) All council members will have a vote. Co-chair or shadowing for a year for the newly elected officers or council will be required.

The Constitution and By-Laws are the first order of business. Michael White will distribute the material to the committee for review at the September 12, 2017 meeting. WPACSR will be evaluating the possibility of working towards a nonprofit 501(c).

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### Next Meeting

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September 12, 2017 WPASCR 10:00 a.m. to 12:00 p.m. - Membership Meeting

September 12, 2017 Executive Council Meeting 12:00 p.m. to 1:00 p.m.

Robert Morris University-Yorktown Hall-Westinghouse House Room