



## **WPWA 35<sup>th</sup> Annual Meeting**

*Thursday May 17, 2018  
The Malted Barley (42 High St., Westerly RI)*

### **AGENDA**

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6:00 – Social Time

6:20 – Business Meeting

1. Call to Order
2. President's Opening Remarks
3. Executive Director 2017 Year-In-Review Report
4. Treasurer's Report
5. Bylaw change:
  - a. Replace the term "trustee" throughout the WPWA bylaws, and associated documents, with the term "director," to better reflect the actual duties and responsibilities of the WPWA board and its' members, and to better represent the legal interpretation of duties and responsibilities of a "director" vs. a "trustee" in both a general sense and as per State of Rhode Island recognition as a "corporation" overseen by "directors."
6. Ratify new board members:
  - a. Ian Willets—General Manager at The Malted Barley; Degree in marketing. Brings business and marketing experience and skills.
  - b. Jon Waldstein—Web Developer at Zero Gravity Marketing; Degree in communications. Brings marketing, web and social medial development experience and skills.
  - c. Matthew Dowling—Environmental Scientist for Town of Charlestown; Degree in Geosciences. Brings watershed management and hydrogeologic experience and skills.
7. Adjourn Business Meeting

7:00 – Wild and Scenic Presentation