



WCA MEMBERSHIP SPECIAL MEETING

NOVEMBER 15, 2023

The meeting was called to order by President Christy Hertel at 6:30 pm on Wednesday, November 15, 2023, at the John Wesley Community Church. She reiterated, as provided in the meeting announcement, that the sole purpose of the meeting was to present the report of the Officer Nominating Committee and to solicit additional nominations from the floor. On behalf of the WCA, Christy thanked the Committee for their important work and introduced David Bednarik and Ray Daffner, members of the Committee.

Dave thanked the additional members of the Committee, Ron Benschoter and Whitney Chamberlin for their support and reported the works of Committee. Two meetings were held on October 15 and November 5 to develop their slate. They first reviewed the charge given the Committee in the Bylaws, researched any prohibition of officers repeating their terms of office, and then discussed potential nominees. At the second meeting the following slate was approved with a vote of 3-0, with one abstention.

Ray reported that the Committee worked hard to recruit a slate that balance diversity of experience and lengths of residency in the community, and stated he was pleased to present the following slate:

President: Mike Stup
Vice President: Christy Hertel
Secretary: Fiona Sullivan
Treasurer: Maureen Arnold

Christy again thanked the Committee for their work and requested attendees if there were any nominations from the floor. With their being none, it was moved (Doane) and seconded that the nominations be closed. Motion passed unanimously.

Mike Stup then recognized Nancy Doane and thanked her for her guidance and the experience she brought to the Board, the WCA and Waterford 2033.

Christy thanked everyone for attending and adjourned the meeting at 6:48 pm.

Respectfully submitted,

Nancy Doane, Secretary

Members Present: Dave Bednarik, Peggy Bednarik, Sharon Buchanan, Ray Daffner, Nancy Doane, Christy Hertel, Tom Hertel, Emily Houston, Jamie Hutton, Ed Lehman, Cate Magennis Wyatt, Kathy Ratcliff, Nick Ratcliff, Mike Stup, and Fiona Sullivan.

MISSION:

The mission of the Waterford Citizens Association is to foster community action, to further the common good and general welfare of the community, to secure improvements, to preserve its unique history as a National Historic Landmark, and to maintain the Waterford Area as a desirable and attractive community in which to live.

VISION STATEMENT

Our vision for the WCA is to create a sense of community and inclusion where all feel welcome to volunteer, contribute and participate.