

CCAWV Business Meeting

Agenda/Game Plan

"Play Ball"

9:00 am -12:00 noon- Monday August 10, 2015

Waterfront Hotel – Salon D&E

"Coach" Call to order –President Nancy Cartmill

Pledge of Allegiance / Roll Call

Approval of previous board meeting minutes

9:00 am – 9:15 am – *Community Leadership Academy*

Kelly Nix, WVU Extension

9:15 am – 9:30 am— *WVCoRP Update* – Chris Carey & Steve Rawlings

9:30 am – 10:00 am – *Exploring America's Counties*

Emilia Istrate, Director of Research, NACo

10:00 am – 10:30 am *County Court Cases... "Who's suing us now?"*

Stephen Sluss, Attorney at Law

10:30 am – 10:45 am – *CCAWV Dental/Vision/ACA Update* – Dave Barton, SVG

Announcements: August 7-9, 2016 – CCAWV Annual Meeting -- Canaan Valley Resort (Tucker)

Reports:

Financial Report: (Budget as adopted by the Board May 2015, Dues Report FY 2016) New Headquarters – 2007 Quarrier Street; Annual Report FY 2015

MVP Awards:

Presentation of Early Bird Award

Presentation of "CCAWV James H. Booton Rising Star Award"

President and Vice-President Awards

Coin-Toss - Elections:

Election of 2015-16 CCAWV officers – President & Vice-President

11:00 "Group Huddle" -- Break into District Meetings –

11:15 – 12:00 – District Discussions / 2015-14 Board Member Elections / Legislative Comm

District 1 – Wharf AB District 2 – Salon FG District 3 – Salon AB

12:00 noon - "Pep Rally" – General Session

Accept nominations for Board Members and Legislative Committee

Adjourn Business meeting

12:15 pm – 1:00 pm "Touchdown" Group Luncheon ~

Morgantown Event Center, Exhibit Hall B

