

Adjournment
Please travel safely
"Play Ball"



Monday, August 10, 2015

Waterfront Hotel, Monongalia County, WV

District 1 - Room District 2 - Room District 3 - Room

CCAWV Board of Directors

District Directors' Discussions/ Elections

11:15 am - 12:00 noon

Agenda/Game Plan

(Appoint a board member to take minutes)

Report from Board Members



"Practice Schedule" - Upcoming meeting dates and locations

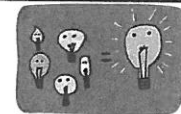
- CCAWV Fall Board & Legislative Committee Meeting - September 20-21, 2015 (Lewis County)
 - 2015 Community Leadership Academy - Sept 30-Oct 2, 2015, Lakeview Resort (Monongalia County)
 - 2015 Regional Roundtables - Oct. - Dec. 2015
 - 2016 CCAWV Legislative Conference - January 24-26, 2016 - Embassy Suites (Kanawha County)
 - 2016 Spring Board Meeting, May 17-18, 2016 - Blennerhassett Hotel (Wood County)
 - 2016 Basic Training for Newly Elected & Veteran Commissioners - Nov 2016, (Harrison Cty)
- (Explain purpose of each of upcoming meeting dates and encourage attendance and participation)

"Reviewing game films" - Feedback From the District Membership

--District Legislative Issues

Discuss 2016 Legislative Agenda

--Needed Association Member Services



(Talk about current services, seek feedback, and ask for suggestions on other services they'd like to see)

-- Governance Questions, Concerns, & Ideas

(Take feedback on any board governance questions, concerns or new ideas)

--Other Issues from members



"Coin-Toss" -Elections

Elect board members for district:

(2 from East; 2 from West, one at-large; designate chairman)

Elect 2 members from each district for Legislative Committee

(legislative committee members are at-large)

12:00 noon - "Pep Rally" -Recess to General Session ~ Salons D & E

President will accept nominations from Districts for Board Members and Legislative Committee

Adjourn Business meeting

12:15 pm - 1:00 pm "Touchdown" Group Luncheon ~
Morgantown Event Center, Exhibit Hall B



CCAWV Association Member Service Benefits

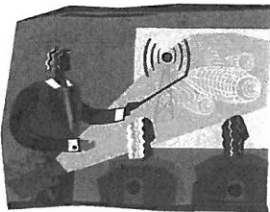
Representation

Legislative Bill Drafting & Tracking
Legislative Lobbying
"Weekly" Legislative Alerts & Updates
Annual Legislative Wrap-up Summaries of bill passed
CCAWV Membership "NACo Dues Bonus" Program – Facilitating the National Connection
CCAWV Representation on many state-wide Boards, Authorities, & Committees



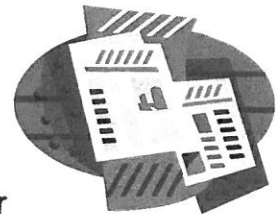
Education

Basic Training Program for Newly Elected & Veteran Commissioners
Continuing Education Training Series
Annual Membership Meeting
Annual Legislative Conference
Community Leadership Academy - Partner WVU Extension
CCAWV sponsored Annual County Essay Contest
Other Training Sessions as Needed (*ACA most recent*)
FREE Email-based Human Resource Assistance w/ Partner SVG



Communication

Monthly Newsletter (Hard copy and electronic)
Members Only List Serve
State-wide Fax Distribution Network
Annual Directory of County Commissioners w/pictures
Electronic Communications: Website, Facebook & Twitter
Bi-annual Magazine – The CCAWV Resourcer
Association Annual Report



CCAWV Endorsed Member Services

(CCAWV Services Review Committee continually reviewing potential new Member Services)
Property Liability Insurance & Workers' Comp Insurance Pool - Partner WVCoRP
Group Purchasing Programs and Prescription Drug Cards - Partner NACo
Hybrid Medical Plan - Partner Shenandoah Valley Group (SVG)
Web-based HR Compliance Tool (ACA) – Partner Compliance Dashboard / SVG
CCAWV Dental/Vision – Partner Guardian / SVG
Lease Purchasing & Financial Services - Partner Country Roads Leasing
Drug Testing Program – Partner WV Drug Testing Laboratories, Inc.



CCAWV Board of Directors FY 2015

President – Nancy Cartmill, Cabell County
Vice-President – Mickey Brown, Boone County
Immediately Past President – Tim McCormick, Ohio County

Ex Officio Member – Ron Watson

District 1

Western Division:

Chair District 1 – John Stender, Tyler County
Eldon Callen, Monongalia County
Vacant

Eastern Division:

Richard Lechliter, Mineral County
Bernie Fazzini, Harrison County



District 2

Western Division:

Agnes Queen, Lewis County
Jerry Linkinoggo, Clay County

Eastern Division:

Chair District 2 – Mike Taylor, Randolph County
J.R. Keplinger
Dick Waybrigh



District 3

Western Division

Bob Pasley, Wayne County
Rick Handley, Mason County
Gordon Lambert, McDowell County

Eastern Division

Chair District 3 – Denise Scalph, Fayette County
Jack Woodrum, Summers County, Legislative Chairman