# OLSBA WPCA Special Meeting 11.4.2027 @ 7:00 pm via zoom

## Key Takeaways

- This was a special WPCA meeting held exclusively for the election of officers.
- A full slate of four officers was successfully elected unanimously.
- Dede DeRosa was elected Chair, Tim Larson as Vice Chair, Nancy Boersig as Treasurer, and Dennis Colombie as Secretary.
- Bob stepped down from his Vice Chairman role after several years of service.
- Chris Shelton stepped down as Treasurer due to reduced capacity but remains a member and resource.
- A suggestion was raised to align WPCA meetings with Board of Governors meetings for efficiency during the ongoing construction project.

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## Discussed Topics

### 1. Quorum Confirmation and Meeting Opening

Bob Palazzo presided over the meeting. Tracey Cappellucci confirmed attendance and quorum. Members present included Tim Larson, Nancy Boersig, Bob Palazzo, Dennis Colombie, Dede DeRosa, Roger Zito, Chris Shelton.

- **Details**
  - Tracey: Confirmed quorum at 7:00pm and asked Bob to preside.
  - Bob: Confirmed this was a special WPCA meeting for the election of officers.
- **Conclusion**
  - Quorum was established and the meeting proceeded.

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### 2. Election of Chair

Tim Larson nominated Dede DeRosa for the Chair position. Dennis seconded the motion. A roll call vote was conducted.

- **Details**: Tim made a motion to nominate Dede as Chair.
  - Dennis: Seconded the nomination.

    - Dede: Accepted, stating she would not refuse if nominated, noting the term runs only until June.

- **Conclusion**
    - Dede was unanimously elected as Chair of the WPCA, effective immediately.

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## 3. Election of Vice Chair

Bob announced he was stepping down from the Vice Chair role. Tim Larson was nominated for the position.

- **Details**
    - Bob: Stated he had served as Vice Chair for approximately two years and was stepping down.
    - Tim: Self-nominated for Vice Chair as part of the proposed slate.
    - Bob: Made the motion to nominate Tim, Tim seconded.
- **Conclusion**
    - Tim  was unanimously elected as Vice Chair of the WPCA, effective immediately.

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## 4. Election of Treasurer

Nancy was nominated for Treasurer. She expressed hesitation due to her limited background with the project but agreed to accept the role with team support.

- **Details**
    - Tim: Proposed Nancy for Treasurer as part of the slate.
    - Dede: Formally nominated Nancy and explained that John Cunningham(President of OLS BOG) and Rob Cappellucci (Treasurer of OLS BOG) would serve as mentors and controllers during the transition.
    - Nancy: Expressed concern about her lack of background but agreed to accept the role with guidance, describing it as a "treasurer in training" role.
    - Tim: Reassured Nancy that Chris Shelton would remain available as a resource and that it would be a team effort.
    - Chris: Confirmed he was stepping down as Treasurer due to significantly reduced capacity over the past 6–8 months, but expressed willingness to support.
    - Bob made motion to elect Nancy as Treasurer
    - Dennis: Seconded the motion.

- **Conclusion**
    - Nancy was unanimously elected as Treasurer of the WPCA, effective immediately.
    - Chris Shelton will remain a member and resource to support the transition.

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## 5. Election of Secretary

Dennis Colombie was nominated for the Secretary position with no other candidates coming forward.

- **Details**
    - Tim: Nominated Dennis Colombie as Secretary.
    - Dede: Seconded the nomination.
- **Conclusion**
    - Dennis Colombie was unanimously elected as Secretary of the WPCA, effective immediately.

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## 6. Suggestion to Align WPCA and Board of Governors Meetings

Tim proposed consolidating WPCA meetings with Board of Governors meetings to improve efficiency during the ongoing construction project.

- **Details**
    - Tim: Suggested scheduling WPCA meetings immediately before or after Board of Governors meetings to allow faster decision-making on construction-related matters.
    - Bob: Noted that consecutive-night meetings had been tried previously, and the concern was insufficient reaction time between WPCA decisions and Board of Governors follow-up.
    - Dede: Acknowledged the scheduling challenge and the risk of excessively long combined meetings.
    - Tim: Suggested that WPCA meetings could be time-boxed to one hour, with urgent items added to the Board of Governors agenda by full vote.
    - Bob: Agreed to place the topic on the next official WPCA meeting agenda.
- **Conclusion**
    - No decision was made at this meeting.

- The topic will be added to the agenda for the next official WPCA meeting.

**Adjournment**

- Tim made a motion to adjourn at 7:16, Dede seconded
- Unanimous adjournment

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