



The 70th Annual SEAFWA Conference

Baton Rouge, Louisiana

October 18, 2016

Resolution to provide insurance coverage for the SEAFWA Financial Manager and Executive Secretary.

Whereas the Directors of the SEAFWA are provided insurance coverage, and

Whereas, the Directors of SEAFWA desire to include the Financial Manager and Executive Secretary in the same insurance policy, and

Whereas, the Financial Manager and the Executive Secretary shall serve as non-voting, ex officio board members,

Therefore be it Resolved that the SEAFWA Financial Manager and Executive Secretary are hereby approved as non-voting and ex officio Board Members.

Motion: Mr. President, I would move this Resolution in the form of a motion.

Second: _____

Submitted by Resolution Committee:

Bob Duncan, Virginia, Chairman

Jeff Crow, Arkansas

Charles Melancon, Louisiana