

Amended on November 28, 2012 by WPA Board of Trustee Vote

ARTICLE IV – BOARD OF TRUSTEES

Q. Trustees/Officers who chose to run for, join, or accept a formal position with a political office or campaign for a political party/candidate shall resign from their duties as Trustee/Officer of the WPA upon his/her decision to act on his/her political aspirations. A formal resignation will be accepted at the following General Monthly meeting or Special Trustee meeting. The WPA is a qualified exempt organizations as defined in 501(c)(3) of the Internal Revenue Code and all Trustees must safeguard the WPA as a nonpartisan entity by not endorsing or aligning the WPA with any political candidate, party or agenda. This pertains only to Trustees and Officers and not Members. It is designed to prevent any conflict of interest or perception thereof.

Nick Caballero, - Aye
Mory Thomas - Aye
Peter Basso – Abstain
Katherine Crawford-Gray – Aye
Wendy Paul - Aye
Lisa Blando – Aye

WPA Secretary: Nick Caballero _____ 11.28.12

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ARTICLE IX – RULES OF THE WPA

J. The WPA Board by vote can appoint Community leaders, artists, skilled professionals, political candidates, elected officials, campaign supporters/managers to act in an advisory role to WPA. While Advisors participate at a higher level than annual members to help the Board of Trustees define the strategic direction for WPA, they do not have voting rights. The WPA Officers shall specify the duties and responsibilities of all advisors to the WPA.

Nick Caballero, - Aye
Mory Thomas - Aye
Peter Basso – Aye
Katherine Crawford-Gray – Aye
Wendy Paul - Aye
Lisa Blando – Aye

WPA Secretary: Nick Caballero _____ 11.28.12

Amended on October 1, 2012 by WPA Board of Trustee Vote

ARTICLE IV – BOARD OF TRUSTEES

B. Composition

The Board shall consist of no less than seven, and no more than fifteen, Trustees.

Nick Caballero, - Aye
Mory Thomas - Aye
Peter Basso – Aye
Susana Latorre – Aye
Wendy Paul - Aye
Jim Carroll - Aye
Lisa Blando – Aye

WPA Secretary: Nick Caballero _____ 10.01.12

Amended on December 3, 2012 by WPA Board of Trustee Vote

ARTICLE VI – NOMINATIONS AND ELECTIONS

B. Nomination Committee Composition

The Committee shall consist of Three Members.

- (1) One member shall be from General Membership
- (2) Two members shall be from the Board.
- (3) There shall be on General Membership alternate and one Trustee alternate

Nick Caballero, - Aye

Mory Thomas - Aye

Peter Basso – Aye

Susana Latorre – Aye

Wendy Paul - Aye

Katerine Crawford – Aye

Lisa Blando – Aye

WPA President: Nick Caballero _____ 12.03.12