

## **RESOLUTION** ~ 2019 Spring Meeting of SEAFWA

WHEREAS, Article V of the SEAFWA Bylaws provides that regular meetings, Spring or Fall, shall be scheduled and approved by Resolution, and

WHEREAS, in order to provide adequate time for meeting notification and planning, and

WHEREAS, it is customary to convene for a Spring Business Meeting, and

WHEREAS, the State of West Virginia has agreed to Host the 2019 Spring Director's Business Meeting.

THEREFORE BE IT RESOLVED that the Spring Director's Business Meeting be held in West Virginia during late winter or spring of 2019.

Mr. President, on behalf of the Resolutions Committee, I so move:

Rusty Garrison, Georgia ~ Bob Duncan, Virginia

Respectfully submitted, October 23, 2018 by:

Bob Duncan Chairman, Resolution Committee

