

WEST VIRGINIA ELKS ASSOCIATION

Past State Presidents Advisory Board

May 1, 2009

Mr. President, Delegates and Guests; The Advisory Committee consisting of the Past State Presidents of your Association, met yesterday, April 30, 2009 here at Canaan Valley Resort. I am pleased to report that there were nineteen (19) Past State Presidents in attendance. Also attending our meeting were Terrill Cartright, Kentucky Elks Association State President, Pat Shelor, Virginia Elks Association State President and our own State President Ashley M. Martin III.

Reports were received during our meeting regarding membership, future convention sites and our State Major Project. President Ashley Martin presented his final report regarding the State of Elkdom in West Virginia. He and Rhonda were congratulated on leading our association through our 100th year and being great ambassadors of West Virginia during their travels.

Several items were discussed during our meeting and after due consideration, the Advisory Committee makes the following recommendation:

- (1) The Statutory Law and Distribution Committee will be presenting some suggested Amendments to our Constitution during their report at this convention. The Advisory Committee has voted to support these recommended changes which will be prepared and presented to you for your approval or rejection at the August meeting of our Association in Huntington, WV.

Mr. President, this concludes our report. Thank you.

Respectfully submitted,



Donald L. Stokes, PSP

Chairman, Advisory Committee