

# **2013 WSSA Committee Report**

## **Summary for 2012 and Action Plan for 2013**

**Committee Code and Name:** W19 - Resolutions

**Committee Chair:** Anita Dille

### **Committee Members - 2012:**

Dille, Anita\* 2013-NC  
Ferrell, Jay 2013-S  
Nurse, Robert 2017-C  
Shinn, Sandra 2016-NE  
Stougaard, R. M. 2016-W

**Board Coordinator:** Past president (Mike Barrett)

### **Committee Members Rotating Off:**

Dille, Anita\* 2013-NC  
Ferrell, Jay 2013-S

### **Appropriate Replacements:**

Dille, Anita\* 2018-NC (remain as chair)  
Ferrell, Jay 2018-S

### **Summary of Activities**

- What were the committee's goals for 2012? Our purpose is to provide a forum for vetting and passing on any resolutions that might come before the WSSA BOD.
- List the committee's accomplishments (since the last annual meeting): no resolutions received.
- What information was posted on the WSSA website?
- What amount of funds were requested? How much was spent?
- What was the impact of the committee activities/accomplishments on the following: membership, publication, policy, legislation, and/or education?
- What is the current state of the committee's projects and activities?

### **2013 Plan for Committee Activities**

- Goals for 2013:
- Plan of Action:

### **Recommendations for Board/Society Action:**

- Funds requested for 2013: none
- Other requests for the Board: none