

## **2002 Annual Meeting Minutes – October 2002**

**October 6, 2002  
Marriott Griffin Gate Hotel  
Lexington, KY**

### **Member States Present (16):**

Arkansas – Daryl Little  
California – William Lyons  
Florida – Martha Roberts (staff)  
Georgia – Tommy Irvin  
Kentucky – John McCaulley  
Maine – Robert Spear  
Maryland – Mike Goeff  
New York – Nathan Rudgers

North Dakota – Roger Johnson  
Oregon – Phil Ward  
Rhode Island – Ken Ayers  
South Carolina – Larry Boyleston  
Texas – Susan Combs  
Virginia – Carlton Courter  
Washington – Lee Faulconer  
West Virginia – Gus Douglass

### **Call to order:**

Meeting was called to order at 7:30 am by Chairman Robert Spear. Sixteen states were reported present as indicated above.

### **Chairman's Report:**

Commissioner Spear noted that due to the death of IPCC executive director Bill Metterhouse earlier in the year, there was no prepared annual report or financial statement to review at this time.

### **Treasurer's Report:**

Commissioner Courter stated that all IPCC funds were in a designated account by the State of Virginia.

### **Election of Officers:**

Without objection, the current officers were elected for an additional one-year term as follows:

Chairman:	Robert Spear, Maine
Vice Chairman:	Phil Ward, Oregon
Secretary:	William Lyons, California
Treasurer:	Carlton Courter, Virginia

### **Executive Director's Report:**

None

### **Old Business:**

There was no old business discussed.

**New Business:**

Commissioner Spear reported that he had spoken to Robert Balaam to determine his interest in replacing Bill Metterhouse as executive director. Commissioner Spear distributed a document Mr. Balaam had prepared outlining the functions of the executive position and possible compensation. By unanimous vote Commissioner Spear was directed to offer the executive director's position to Mr. Balaam at the rate of compensation paid to the previous director.

The meeting was adjourned at 9:00 am.

*Notes prepared by Rick Kirchhoff, 1/23/03.*