

1
2 Board Resolution
3 From: WSDA Board of Directors
4 To: House of Delegates
5 September 2025
6
7

8 **HD-03-2025**
9 **Committees and Parliamentarian for**
10 **Annual Meeting of House of Delegates - September 2025**
11

12 RESOLVED, that the following appointments by the President are confirmed by the
13 House of Delegates as committees for the annual meeting of the House of Delegates,
14 September 2025:
15

16 **A. Credentials Committee** -- Responsible for ensuring that House of Delegates
17 has a quorum and serving as monitors for all elections:
18

19 Dr. Joseph de Jesus
20 Dr. Bernard Larson
21 Dr. Aimi Mizutani, Chair
22
23

24 **B. Rules and Order Committee** -- Responsible for preparing Agenda and ruling
25 on procedure; will be advised by Parliamentarian:
26

27 President, Dr. Chris Dorow, Chair
28 President-elect, Dr. Lisa Egbert
29 Secretary-Treasurer, Dr. Blake McKinley
30 Immediate Past President, Dr. Nathan Russell
31 Speaker of the House, Dr. Tyler Rumble
32

33 RESOLVED, that Dr. Mary Smith is appointed Parliamentarian for the 2025 House of
34 Delegates.
35

36 end
37