



**Board of Directors Annual Meeting
October 24th 2017
Minutes**

Board Members in Attendance: Elvin Lai, Tim Pruesner, Dan Mazzella, Alexandra Casciato, David Cohen, Brian Dunlap, Tony Bayona, Billy Ramirez, Mark Morris

Staff in Attendance: Sara Berns, Ann Condon.

Guests in Attendance: Joe Bartling

D. Mazzella called the meeting to order at 5:02 pm

Public Comment- none

President Report

- D. Mazzella thanked Alex Casciato for all of her hard work over the past 6 years; her term is up and was gifted a plaque as a token of appreciation.

Committee Reports

Organization

- A. Casciato reported on the 2017 Elections in which included: 31 ballots returned, 27 were deemed eligible. 4 were ineligible due to lack of information on the envelope. She presented the eligible candidates as: Tony Franco, Brian Dunlap, David Cohen, Joe Bartling.
- A. Casciato moved to accept the eligible candidates for the 2017-2018 board of directors as presented, motion was endorsed by E. Lai. Motion passed 9/0/0.
- D. Mazzella presented the slate of nominees for executive committee recommended by the nominating committee. A. Lighty for President, B. Ramirez for Vice President, E. Lai for Secretary, T. Pruesener for Treasurer
- D. Mazzella asked the group if there were any other nominees for President. There were none
- D. Mazzella asked the group if there were any other nominees for Vice President. There were none
- D. Mazzella asked the group if there were any other nominees for Secretary. There were none
- D. Mazzella asked the group if there were any other nominees for Treasurer. There were none
- D. Mazzella made a motion to approve the slate of nominees for the executive committee. D. Cohen endorsed the motion. Motion passed 9/0/0.
- E. Lai presented the idea of adding a Past President to the executive committee for corporate memory purposes. There was discussion regarding the term limits and making sure there was careful thought in placing executive committee members to allow time for a past president. A. Casciato suggested if a past president is not available, at least one previous executive committee member sit on that role. E. Lai made a motion to approve the position of Past President on the executive committee. B. Dunlap endorsed the motion. Motion passes 10/0/0.
- E. Lai made a motion to nominate D. Mazzella as the position of Past President on the executive committee. B. Dunlap endorsed the motion. Motion passed 9/0/1. (D. Mazzella abstaining).

Meeting Adjourned 5:32