



Board of Directors Annual Meeting
October 23rd, 2018
Minutes

Board Members in Attendance: Amber Lighty, Tim Pruesner, Dan Mazzella, Renee Waddell, David Cohen, Brian Dunlap, Billy Ramirez, Mark Morris, Anthony Kruk, Randall Engstrom, James McGuirk

Staff in Attendance: Ann Condon

Guests in Attendance: Jason Weisz, Michaela Valk

A. Lighty called the meeting to order at 5:09 pm

Public Comment-

J. Weisz presented the Toni Times and updated the group that the state is working on DMV wait times, which have been longer due to the REAL ID change for 2020.

78th Assembly District- The rep stated that they are in recess and asked the group to please come to them if they have any bill ideas. She also reminded everyone that November 6th is election day and all Ubers/Lyfts will be free of charge.

President Report

- A. Lighty thanked the group for their hard work in the past year.

Committee Reports

Organization

- D. Mazzella reported on the 2018 Elections in which included: 43 ballots returned, 39 were deemed eligible. 4 were ineligible (2 due to lack of information on the envelope, 2 arrived past the Oct 1st deadline). There were seven candidates on the ballot. The following candidates received the top 5 votes: Tony Bayona, James McGuirk, Anthony Kruk, Tim Pruesener, and Amber Lighty.
- D. Cohen moved to accept the eligible candidates for the 2018-2019 board of directors as presented, motion was endorsed by B. Dunlap. Motion passed 7/0/4 (T. Pruesener, J. McGuirk, A. Lighty, A. Kruk abstaining).
- D. Mazzella presented who the current officers for the executive committee are: A. Lighty, President, B. Ramirez, Vice President, E. Lai, Secretary, T. Pruesener, Treasurer. All are eligible to rerun for that position because they have only held it one year.
- M. Morris made a motion to nominate A. Lighty for President. B. Ramirez endorsed the motion. Motion passed 10/0/1 (A. Lighty Abstaining).
- D. Mazzella made a motion to nominate B. Ramirez for Vice President. B. Dunlap endorsed the motion. Motion passed 10/0/1 (B. Ramirez Abstaining).
- M. Morris made a motion to nominate J. McGuirk for Secretary. B. Dunlap endorsed the motion. Motion passed 10/0/1 (J. McGuirk Abstaining).
- D. Mazzella made a motion to nominate T. Pruesener for Treasurer. B. Dunlap endorsed the motion. Motion passed 10/0/1 (T. Pruesener Abstaining).

Meeting Adjourned 5:32