



## MINUTES OF THE JANUARY 12, 2011 MEETING OF THE BOARD OF DIRECTORS

**2010-2011  
Board of  
Directors\***

Bill Peard '02  
*President*

Beth Ambrose  
'91  
*First Vice  
President*

Brendan  
McCann '99  
*Second Vice  
President*

Bob Borsari '58

Chris Cobey '67

Jerry Papazian  
'72

Joe Stewart '54

Shelley Thomas  
'89

Emily Matlak  
'09

1. **Call to order:** By President Bill Peard at 5:00 p.m. EDT.
2. **Roll call:** Participating: Beth Ambrose, Bob Borsari, Brendan McCann, Jerry Papazian, Bill Peard.

Absent: Chris Cobey, Emily Matlak, Joe Stewart, Shelley Thomas

Quorum was declared: 5 of 9 Directors participating.

4. **President's report:** The President's Report was not provided.

### **New Business:**

1. **Election of Officers.** The nominations for officers were received as follows; President: Jerry Papazian, Vice-President: Beth Ambrose, Secretary: Brendan McCann, Treasurer: Bill Peard.

Seeing as no other nominations were received electronically nor verbally, a motion was made to vote on all the new Officers en bloc. Those Directors who were not participating in the meeting were encouraged to e-mail their votes.

Election of Officers was approved by voice vote.

2. **Election of Board of Directors.** Current Directors were asked to submit their inclination of re-running for their positions. They also were asked for their preference of a 2-year term or 1-year term (in accordance with by-laws). Responses were as follows; 2-year Term: Bob Borsari, Bill Peard, Joe Stewart, Beth Ambrose, Shelly Thomas. 1-year Term: Brendan McCann, Jerry Papazian, Chris Cobey, Emily Matlak.

As there was a balance between 2-year term member and 1-year term member nominations, a motion was made to vote on the Board of Director nominations en bloc.

Election of Board of Directors was approved by voice vote.

## Minutes Of The November 9, 2010 Meeting Of The Board Of Directors

A discussion ensued about the recruitment and solicitation for new / more names for the Board of Directors as the by-laws allow up to 15.

3. **Directory Update.** Jerry Papazian has been in contact with companies about creating a published Directory. Directory would be a great tool to help organize the Association as well as be a product for publication at the 2012 Reunion and other class gatherings, among other things.
4. **Newsletter.** Beth Ambrose provided an update on the progress of the second newsletter. Stories have been gathered and hopefully there will be a complete draft submitted to the Board by the February meeting.
5. **Next Call.** Brendan McCann requested that future meetings occur on Thursday's as opposed to Wednesday, or earlier on Wednesday's. No objections were raised during the meeting.

### 6. Adjournment

The meeting was adjourned at 5:35 pm EDT.

### Outstanding Issues

Nine other Motions and Proposals submitted by the Executive Committee were not addressed due to time constraints, lack of a quorum and the election of new positions.

Respectfully submitted,

Brendan McCann  
Secretary