



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.

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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