

Regular **Meeting:** Time: Location: Thursday, July 22, 2021 10:30 a.m. Meeting to be held via ZOOM

MINUTES

CALL MEETINGTO ORDER

President Janice DeJohn called the meeting to order at 10:31AM via ZOOM.

ROLL CALL:

Present

Janice DeJohn, President Eric Chubenko- Senior Vice President Douglas Dzema- Treasurer Vernon Lawrence- Vice President, Community Development Gary Centinaro, Vice President, Member Services Joseph Billy, Trustee Anthony Feorenzo, Trustee John Clarke, Trustee Joseph Capano, Trustee John Mahon, Trustee Louis Riccio, Trustee Lynn Bartlett, Trustee Christopher Marra, Trustee Domingo Senande, Trustee Victor Cirilo, Immediate Past President Jack Warren- JIF Representative Bill Snyder, Service Officer Victor Figueroa, Trustee Absent Sherry Sims- Recording Secretary Hector Fuentes, Vice President, Commissioners

Randall Wood- Vice President, Professional Development Kimberly Gober- Vice President, Housing

Rick Iovine- Vice President, Legislation

E. Dorothy Carty-Daniel, Trustee

Robert DiVincent, Trustee

APPROVAL OF THE MINUTES: June 24, 2021, Meeting

Motion: Joseph Billy Second: John Clarke All members present voted in the affirmative to approve the minutes, none were opposed.

REPORTS

- <u>Senior Vice President</u>- No Report
- <u>**Treasurer</u>** Douglas Dzema reported on the budget to actual for month ending 6/30/2021. There have been over \$11,000 in dues collected to date. There are 4 invoices totaling the amount of \$6,600.00 that were put in the form of a motion. Gary Centenaro made a motion to approve the Bill list for July 2021, Vernon Lawrence seconded the motion, and all members present voted in the affirmative to approve the bill list, none were opposed</u>
- <u>**Recording Secretary**</u> Not Present
- <u>Corresponding Secretary</u> VACANT
- <u>Commissioners-</u>Not Present
- <u>Community Development-</u> No report
- **<u>Professional Development</u>** Not present.
- <u>Legislation</u>- Not present
- Housing- Not Present
- <u>Membership Services</u>- Gary Centenaro reported that the NAHRO National Conference will be held in October 2021 and will be offering an in-person conference as well as a virtual option.
- <u>Service Officer</u> Bill Snyder welcomed Chris James to give an update on the DCA training status. Chris James informed everyone that a letter approving NJNAHRO to do the DCA state mandated trainings should be coming soon. Currently, there is more of a timing issue with employees not in the office full time. Everyone that he has spoken to is on board to approve this.

The conference committee met and sent out an updated agenda for the November conference. Bill went over the agenda and classes being offered at the conference. A few articles have been submitted for the Newsletter and that will be going out in August. 10 Vendors have already been set up and confirmed for the Fall conference.

NEW BUSINESS

OLD BUSINESS

The Scholarship Committee met on July 15, 2021 and sent out a memo with the results of the meeting. NJNAHRO is obligated to spend \$20,000 in 2021, \$14,000 in 2022 and \$6,000 in 2023 for previous scholarship award commitments. The Committee met and is proposing to award 3 High school senior applicants with \$2,000 a year for four years.

Douglas Dzema made a motion to approve this proposal and Louis Riccio seconded the motion. All members present voted in the affirmative to approve the minutes, none were opposed.

OTHER BUSINESS

The possibility of holding the Loyalty lunch this year in December was discussed. It was not held last year due to Covid-19. As the time comes closer, it will be discussed further to have it or not.

ADJOURNMENT

MOTION: Gary Centenaro SECOND: John Clarke All members present voted in the affirmative, none were opposed. TIME: 11:13 AM