

Regular **Meeting**:

Wednesday, November 17, 2021

Time:

11:30 a.m.

Location:

Meeting to be held via ZOOM

# **MINUTES**

### **CALL MEETINGTO ORDER**

President Janice DeJohn called the meeting to order at 11:31AM via ZOOM.

### **ROLL CALL**:

#### Present

Janice DeJohn, President

Eric Chubenko- Senior Vice President

Sherry Sims-Recording Secretary

Hector Fuentes, Vice President, Commissioners

Vernon Lawrence- Vice President, Community Development

Kimberly Gober- Vice President, Housing

Gary Centinaro, Vice President, Member Services

Joseph Billy, Trustee

E. Dorothy Carty-Daniel, Trustee

Joseph Capano, Trustee

John Mahon, Trustee

Louis Riccio, Trustee

Lynn Bartlett, Trustee

Christopher Marra, Trustee

Jack Warren- JIF Representative

Bill Snyder, Service Officer

Victor Figueroa, Trustee

#### Absent

Douglas Dzema- Treasurer

Randall Wood- Vice President, Professional Development

Rick Iovine- Vice President, Legislation

Anthony Feorenzo, Trustee

John Clarke, Trustee

Robert DiVincent, Trustee

Domingo Senande, Trustee

Victor Cirilo, Immediate Past President

## APPROVAL OF THE MINUTES: October 28, 2021, Meeting

Motion: Louis Riccio Second: Gary Centenaro

All other members present voted in the affirmative to approve the minutes,

none were opposed.

President Janice DeJohn suspended all reports for the election of Officers.

#### REPORTS

- Senior Vice President- No Report
- <u>Treasurer</u>- No Report
- Recording Secretary No report
- Corresponding Secretary VACANT
- Commissioners- No Report
- Community Development- No Report
- Professional Development—No Report.
- Legislation- No Report.
- Housing- No Report.
- Membership Services No report
- <u>Service Officer</u>— The Fall 2021 conference turned out to be the 2<sup>nd</sup> highest turnout for our Fall conferences. There were 145 registrants and 10 vendors.

### **ELECTION OF OFFICER**

A count of executive board member was conducted, and Bill Snyder declared the quorum was met to continue the annual membership meeting. Nominations were read and the same slate of officers were nominated that were in office before because of Covid. Louis Riccio sent out notices prior to this meeting regarding nominating someone for any position. To be considered, there would need to be a petition signed by 10 members in good standing and mailed back to the secretary. The petition is then certified and put on the ballot. No petitions were received. According to the By-Laws, since there were no nominations, this slate of officers is automatically approved and will have a motion to cast one unanimous ballot. No ballots need to go out. Bill Snyder read who the officers are currently.

Louis Riccio casted a unanimous vote for this ballot, this was seconded by Eric Chubenko. All members present unanimously approved the vote to keep the current slate of officers.

### **NEW BUSINESS**

### **OLD BUSINESS**

The Loyalty Luncheon will be Friday December 10, 2021, from 12:00 PM to 3:00 PM and registration is required.

Louis Riccio will be sending out save the dates for the Spring 2021 conference.

### OTHER BUSINESS

### **ADJOURNMENT**

MOTION: Gary Centenaro SECOND: Luis Riccio

All members present voted in the affirmative, none were opposed.

TIME: 11:45 AM

NTOLATION Sugar In Incom Rouse Heure & I-horas a della Jecqueus Houstons CNFSIES POR SEPREMENTHI bsoph CAPANO FLORENCE Bary Continues PENSHITUMER AA Verne Emporer RICH GODDI NEWARK 4/56 Jevsey City Hector Fuentes Lucia Baratal <u>Shorry Chus</u> Boots TOTAL HA /ICTOR FIGUEROA Kimber / Gober Gloverster On 4-6iassbor GLOUCESTER COUNTY + GLASSBOR NEIN ROJAS E. DOROTHY CARTY-DAMEL Louis Riccio FREE HOLDS Joseph Billy Rop Bank BILL Suyou BAUGHTEUP Civili Janice De Reha