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Executive Board Meeting

June 11, 2021

Blackstone Steakhouse

Minutes

Attendees: R. Cohn, T. Dalley, T. Eagen, T. Fulton, J. Klomp, D. Kranz, J. Lange, L. Lewis, M. Loesing, D. McCabe, B. McCoy, R. Mangeri, E. O'Brien, L. Outlaw, T. Piciullo, J. Ripley, D. Seinfeld, L. Seinfeld, G. Silverman, D. Smith
Members not in attendance: M. DiMenna, M. Secaur
Guests: R. Favicchia, B. Wiley

I. Call to Order - B. McCoy

B. McCoy called the meeting to order at 5:20 pm

II. Roll Call - R. Cohn

III. Approval of Minutes from the Meeting of May 6, 2021 - R. Cohn

MOTION: R. Mangeri moved that the Minutes of the Executive Board Meeting of May 6, 2021 be accepted as distributed. M. Loesing seconded the motion. All in favor. The motion was adopted. The minutes were approved as distributed.

IV. President's Report - B. McCoy

- A. Announced the resignation of Board Member Esther Fusco after many years of service to LIASCD.

MOTION: T. Piciullo moved that we accept, with tremendous appreciation and regret, the resignation of Esther Fusco from the LIASCD Board. J. Lange seconded the motion. All in favor. The motion was adopted.

- B. As Immediate Past-President and Chair of the Nominating Committee T. Piciullo is charged with presenting the replacement for the vacant Director's position for the 2021-2022 year.
- C. MOTION: T. Piciullo moved that Gina Faust be approved as a Director for the 2021-2022 School Year. E. O'Brien seconded the motion. All in favor. Motion passed.

V. Treasurer's Report - L. Outlaw

- A. M. Loesing presented the Treasurer's Report as prepared by L. Outlaw
- B. Checking account balance as of 6/10/21 is \$72,434.65
- C. Income - Spring Conference payments received 5/6/21 through 6/10/21 is \$1,050.00

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|----|------------------------|-----------------|
| B. | Fall Conference 2021 | October 1, 2021 |
| C. | Fall Networking | TBD |
| D. | Spring Conference 2022 | March 4, 2022 |
| E. | Spring Networking 2022 | TBD |

XI. New Business

- A. B. McCoy – thanked the Board for support during this very challenging year
- B. T. Piciullo – presented a plaque to B. McCoy from LIASCD with thanks for her leadership as President of LIASCD during these difficult times

XII. Adjournment – B. McCoy called to adjourn the meeting.

MOTION: L. Outlaw moved to adjourn the meeting. D. McCabe seconded the motion. The motion was adopted. Meeting adjourned 5:35 pm.

Minutes submitted by: Regina Cohn