

RECORD OF PROCEEDINGS
MINUTES OF THE REORGANIZATIONAL MEETING
JANUARY 10, 2023

The meeting opened at 6:00 pm with the Pledge of Allegiance, followed by a moment of silence for those serving and those who have served.

Roll call was taken to establish a quorum. Members present:

Sean Giblin, Chair

Jim Mayberry, Vice-chair

Dan Stout, member

James Gilmartin, member

Roni Massullo, secretary

NOMINATIONS:

1. Dan Stout made a motion for Sean Giblin to continue the Chair position, seconded by James Gilmartin. Roll call was unanimous for Sean Giblin to remain Chair.
2. Dan Stout made a motion for Jim Mayberry to continue the Vice-Chair position, seconded by James Gilmartin. Roll call was unanimous for Jim Mayberry to remain Vice-Chair.
3. Dan Stout made a motion for Roni Massullo to be appointed Secretary, seconded by James Gilmartin. Roll call was unanimous for Roni Massullo to be appointed Secretary.

POLICIES AND PROCEDURES 2023

Dan Stout made a motion to accept the updates to the policies and Procedures for 2023; seconded by James Gilmartin. Roll call was unanimous to accept the updates for Policies and Procedures 2023.

PERSONNEL CHANGES AND COMPENSATION

Dee Trip attended the Trustees reorganizational meeting and updated the ZC with the notes from the meeting.

Dan Stout made a motion to adjourn; seconded by James Gilmartin. Meeting adjourned at 6:25 pm.

Prepared by: Roni Massullo, Secretary