

S&T SPECIAL MEETING

Special Meeting- March 17, 2020

Meeting called to order at 8:01 pm

Attending:

President – Joan Koss
Treasurer-Pam Spencer
At-Large-Kristin Leveto
AT-Large – Matt King
Prop. Manager-Lisa Cornaire
Bookkeeper-Meg Hinders

Attendees by Proxy:

Member #	Last Name	Member #	Last Name
1	Cluff	285	Mich
12	Hester	312	Ratto
18	Meek	319	Bolduc
46	Costello	324	Tittle
52	Hinders	325	Van Vierssen
70	Dury	332	Yost
72	Schabacker	342	Rodriguez
74	Bulanow	360	Dunlap
77	Weiskopf	364	White
86	Wenrich	366	Hamilton
93	Lopez	372	Mahoney
99	Scannell	379	Dyer
108	Arey	382	Gailey
109	Lovern	383	Lasik
113	Beebe	396	Sheehan
115	Grissom		
150	King		
165	King		
204	Gattoni		
237	Saylor		
239	Jarvis		
240	Sawtell		
243	Campbell		
256	Evans		
262	Piazza		
271	Albert		

Quorum was established for the special meeting. The purpose of the meeting was to vote on amendments to the S&T Rules, Regulations and Procedures’ document. Ballots were disbursed to those in attendance.

Proxy and Ballot Vote tabulation results were: 43 Yeah and 3 votes No.

Therefore, the amended document was passed by the membership.

Meeting Adjourned – 8:15 pm