

USJA Board of Directors - Meeting

September 5, 2023

Preliminary Agenda

- Resignations
- Filling Secretary vacancy
- Insurance renewal

Minutes

- Meeting Called to Order - 9 PM by Jesse Goldstein - Acting President
- Roll Call - David Brogan, Marshall Coffman, Jesse Goldstein, Bonnie Korte, Scott Main, John Schneider
- Guests - Michael Goldsmith - USJA Legal Counsel, Michael Hall - USJA Executive Director, Steve Clements - Insurance Broker
- Resignations
 - Walter Dean has resigned as President and Jesse Goldstein is Acting President until a President is elected.
 - Bonnie Korte has resigned as Secretary but agreed to make any necessary corrections to previous meeting minutes.
- Filling vacancies
 - Marshall Coffman's appointment to the Board was reaffirmed by vote and elected to serve as Secretary - both by unanimous votes.
 - Jesse Goldstein questioned whether he automatically ascended to President or remain Acting President until a new President is elected. Michael Goldsmith advised "Acting President until a new President is elected."
 - Jesse Goldstein was nominated by Bonnie Korte and David Brogan was nominated by John Schneider. Determination to proceed to a vote without discussion was made by vote Marshall Coffman, Jesse Goldstein, Bonnie Korte, Scott Main "Yes" and David Brogan and John Schneider "No."
 - Jesse Goldstein was elected as President by vote Marshall Coffman, Jesse Goldstein, Bonnie Korte, Scott Main "Yes" and David Brogan and John Schneider "No."
 - Filling the Vice President vacancy was tabled until the next meeting.
- Insurance renewal
 - Scott Main, Treasurer and Steve Clements - Insurance Broker provided Insurance information.
 - First and foremost - USJA is presently insured and has never been uninsured.
 - In the present economy, insurance premiums have increased throughout the industry.
 - USJA membership continues to increase: insurance premiums will increase as membership increase.
 - The Board of Directors approved the insurance renewal.

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- Invoice information to be provided later,

- Insurance Coverage
 - Damage - \$1,000,000
 - Medical - \$5,000
 - Personal & Adv Injury - \$1,000,000
 - General Aggregate - \$5,000,000

- Meeting Adjourned - approximately 10 PM

Submitted by Marshall R. Coffman

Approved: September 10, 2023