

Board of Directors ZOOM Meeting

The Board of Directors met on March 12, 2023 at 7 pm. The meeting was called to order by President Mantel with the following in attendance:

Roll Call Members Present-- Pete Mantel, Bonnie Korte, Jessie Goldstein, Clinton Scott Main, David Brogan and John Schneider.

Absent: Paul Rivera

Guest—Michael Hall-USJA Executive Director

A Quorum was announced.

1. Approved Minutes from February 19, 2023.
2. There was no old business to discuss.
3. Scott Main was unanimously elected Treasurer.
4. Bonnie Korte was unanimously elected Secretary.
5. The Vice President will be elected at the next scheduled meeting.
6. New business was tabled to the next meeting.
7. The next meeting is an in-person meeting

Meeting adjourned at approximately 8 pm on March 12.

The next Board meeting is tentatively scheduled for Sunday, April 2, 2023 in New York City. Board members unable to travel will attend by ZOOM. Location and time will be announced later.

Respectfully submitted,

Bonnie M. Korte