

USJA BOD meeting...
Aug 1, 2022
5:00 PM Eastern USA

AGENDA

1. Call meeting to order
2. Roll call
3. Accept Minutes from previous meeting
4. President's update
5. Approve 2020-2021 award recipients
6. Set time/date for next BOD meeting
7. Adjourn

MINUTES

1. Call meeting to order: President Mantel called the meeting to order at 5:00 PM Eastern Time.
2. Roll call – Members present: Jack Borsch, Bonnie Korte, Jesse Goldstein, Peter Mantel, Rob Reilly, Paul Rivera
Members absent: none
Guests: Michael Hall
3. A motion was made and seconded to accept Minutes from previous meeting. There were no additions or corrections. On a voice vote the minutes were unanimously accepted.
4. President's update. President Mantel reported continuing improvement in all phases of our operations.
5. A motion was made and seconded to approve all USJA 2020-2021 award recipients. There was no discussion. This action was approved unanimously by voice vote.
6. Set time/date for next BOD meeting. President Mantel suggested that we would not be able to set the date for the next BOD meeting as there are many fluid actions that may need to be considered much sooner than later.
7. Adjourn. A motion was made and seconded to adjourn. President Mantel called for a vote. This action was approved unanimously via a voice vote.