

USJA Board of Directors – Meeting/Minutes

December 17, 2023

Call to Order

Meeting was called to order by David Brogan at 8:01 PM

Roll Call: Director's present – John Schneider, Scott Main, Steven Matias, David Brogan, and Jordan Stone.

Voting Items:

1. Motion made by David Brogan to elect and fill vacant board position. Ted Chittenden was nominated by David Brogan and seconded by Steven Matias.

Motion Passed Unanimously

2. Motion made by David Brogan to elect and fill vacant board position. Paul Bova was nominated by Steven Matias and seconded by David Brogan.

Motion Passed Unanimously

3. Motion made by David Brogan to elect a chairman of the promotion board. John Paccione was selected by David and seconded by John Schneider.

Motion Passed Unanimously

4. Motion made by David Brogan to elect an additional promotion board member. Jan Finkbeiner was chosen and seconded by Steven Matias.

Motion Passed Unanimously

Meeting adjourned.