ASSP Hudson River Valley Chapter Meeting Minutes

June 3, 2021 – Virtual Chapter Board Meeting

Teleconference Call – ZOOM Platform

1 – Chapter Board meeting called to order at 11:00 A.M. by Chapter President Matthew F. McDonald.

2 – Board members on the virtual meeting were; Matthew F. McDonald; Tom Lowe; Paul Decker; Linda DiGasper; Tammy Rossomando; Angela Lumbrazo; Ken Eck; David Zaremsky; Susanne May; Jim Bohren; Bill Geerlings; Charles R. Von Dietsch:

3 - Meeting Agenda Presented as follows:

A – Treasurer’s Report on Chapter Finances. Combined chapter accounts have $14,000.00

B – Chapter Treasure will prepare the Financial Report for submission to National ASSP.

C – Discussion on New By-Laws. Copies will be sent to Board Members within the next week.

E – Slate of candidates for Chapter Elections was reviewed, and Secretary will send out to General Chapter Membership to vote on for office terms beginning on July 1, 2021, for a period of two years.

F – General Question & Answer period.

4 – Discussion on General Election Slate and candidates for the various offices. All candidates indicated they were content with the positions that they are nominated for. The approved slate will be sent out to the General Membership for nomination and voting purposes by Chapter Secretary.

5 – Discussion of the candidates that may be new for election to offices, or if you feel you need to be developed and prepared to take office, it was mentioned that there is a virtual training session through ASSP for free called the Leadership Conference that you should take.

6 – Can hold virtual meetings in both June and July of 2021, but the plan is to have an operational opening and planning meeting in August 2021.

7 - Brief discussion of the Operational stabilities of the New York City, New Jersey and Connecticut Valley Chapters. Matthew to follow up with chapters as to new officers, or no-change in officers of those chapters as well as keeping the combined meetings in-place for the coming chapter operational year. For example, Ms. LaToya Steveson will remain as New York City Chapter President.

8 – The Election Committee for Hudson River Valley will be: Matthew McDonald, Jim Bohren, and Ken Eck.

9 – A brief discussion on a potential PDC for 2021 in the October/November time period if feasible.

10 – The virtual meeting was adjourned at 11:30 A.M. by voice vote.