

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

October 26, 2022

In person

CALL TO ORDER:

The meeting was called to order 4:36 p.m. by John Pesce, President

NOTATION OF ATTENDANCE:

John Pesce, President
Nic D'Ascoli, Vice-President
Erik Herron, Secretary
Laura Magnuson, Treasurer
Mark Sagarin, At-Large

Others:

Kristin Czarick, CMCA®, AMS®, WLA GM
Paul Stuhmer, Finance Committee

Note: Erik Herron dialed in at 4:30 PM and left at 6:30 PM. Nic D'Ascoli arrived in person approximately 5 minutes late and left at approximately 5:00 PM. All others were in person for the entirety of the meeting.

APPROVAL OF MINUTES:

Approval of minutes deferred.

MEETING

Kristin Czarick explained the budget process to those present and answered several questions from board members.

No motions were offered or voted upon.

Meeting adjourned 7:45.