



**BOARD OF DIRECTORS MEETING MINUTES**  
**The Palace at Somerset Park Thursday May 12, 2011**

|                 |              |                  |                  |                     |              |                    |                 |
|-----------------|--------------|------------------|------------------|---------------------|--------------|--------------------|-----------------|
| <b>Amann</b>    | <b>Bill</b>  | <b>Gates</b>     | <b>Bill</b>      | <b>Porrovecchio</b> | <b>Joe</b>   | <b>Topinka</b>     | <b>Andrew</b>   |
| <b>Cardella</b> | <b>David</b> | <b>Harrison</b>  | <b>Anastasia</b> | <b>Qvale</b>        | <b>Paul</b>  | <b>Woodruff</b>    | <b>Gregg</b>    |
| <b>DeFeo</b>    | <b>Wayne</b> | <b>Hazel</b>     | <b>Gerry</b>     | <b>San Filippo</b>  | <b>Lisa</b>  | <b>NON-Voting:</b> |                 |
| <b>Donnelly</b> | <b>RJ</b>    | <b>Lashbrook</b> | <b>William</b>   | <b>Seliga</b>       | <b>Ed</b>    | <b>Block</b>       | <b>Florence</b> |
| <b>Fabroni</b>  | <b>Nick</b>  | <b>Mentalvo</b>  | <b>Rey</b>       | <b>Taylor</b>       | <b>Faith</b> | <b>McLellan</b>    | <b>Harry</b>    |

| <b>AGENDA ITEM</b>  | <b>Presentation /discussion</b>   | <b>Recommendation/ action</b>  |
|---|---|--|
| Roll Call (quorum is 2/3 of 17 = 13)  | See above   | No action required   |
| Approve Agenda, Conflict of Interest, Antitrust Policy  | No paramount objection  | No action required   |
| Approval April Board Meeting Minutes ( <a href="#">Attachment</a> )   | NO QUORUM, DEFER TO JUNE  | Carryover to June  |
| Financial Reports ( <a href="#">Attachment</a> ) <ul style="list-style-type: none"> <li>Exec Summary &amp; Projections</li> <li>Budget Approval (action required)</li> </ul>  | Seliga reviewed financial report  | No action required   |
| Chairman's Report ( <a href="#">Attachment</a> )<br>Discussion on branch activity   | Harrison gave update on staff search. Also raised to board the need to refocus on branch activities and a plan is being put in place  | Follow-up about leadership for south and north branches to be done by ED and Chair. Planning to have a collective meeting w Branch leadership in summer. |
| Executive Director Report ( <a href="#">Attachment</a> ) High Points: <ul style="list-style-type: none"> <li>Gala Status Report</li> <li>Education and Grant Updates</li> <li>Staffing Status</li> </ul>  | <ul style="list-style-type: none"> <li>See report</li> <li>Gala update: at \$78,000, goal \$90,000. 210 attendees.</li> <li>Grant has been renewed for balance of unclaimed monies</li> <li>Same report on staffing status. Marianne Leone LLC will be contracted on interim project by project basis</li> </ul>                  | Continue to sell gala for final week<br>Continue to accrue grantees for training   |
| Branch and Committee Reports ( <a href="#">Attachment</a> ) <ul style="list-style-type: none"> <li>All pertinent data in committee/branch reports</li> <li>Chapter Activity report- review for comment 2 month at-a-glance report of all outreach (<a href="#">Attachment</a>)</li> </ul> | Reviewed cumulative committee/branch report<br>Porrovecchio reported on Government summit- well attended, it was announced Navy will build all buildings LEED Gold and use biofuels, not petroleum from enemies. Hazel requested we do something for membership <b>at</b> chapter and branch events not just as follow-up e-mail. | For gala have <b>membership</b> –reasons to join page included in ad journal<br>Announcing <b>golf</b> outing in gala ad journal and on ppt              |

| <b>AGENDA ITEM</b>        | <b>Presentation /discussion</b>   | <b>Recommendation/ action</b>  |
|---------------------------|---|--|
| Adjourn NEXT MEETING TBD: | Meeting adjourned at 7:10pm; motion by Topinka , DeFeo 2nd next meeting to combine w central branch event on June 13 <sup>th</sup> . Details to come. | Mark calendar- June 13 <sup>th</sup> - combo meeting , location TBD near central branch event location |

DRAFT