

DRAFT

2023 Annual membership meeting

The Board of Directors of CPYHA, upon due notice, convened at 9:15PM, April 4, 2023. The meeting was held at the Ravenswood Restaurant .

Attendance
Tom Rourke
Levi Parmerter
Brian Herschenhorn
Christa Waryas
Kevin Getnick
Kelly Meyer
Rob McCarthy
Jack Donnelly
Jenn Rowse
Kelly Allard
Mike Murnane
Mike Murnane
Teri Chapkosky
Craig Salerno
Todd Smolen
Mike Duval
N/A
Rob McCarthy
Dan Patel
Art Sassone
Al LaPage
Karen Laber
Scott Kagan
Amanda Costantino
Meghan Forcier
Jessica George
Mike Hipwell
Pierre Leblond

Business Before the Board

Item: Bylaw changes
Discussion: Director position descriptions being updated.
Motion: Motion to adopt changes to Director position descriptions by 8/1
By: Pres.
Second: Scheduler
Outcome: Unanimous

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Motion: **New process for announcing board member elections: within 7 days of January meeting solicit nominations. Elections to be held second week of February**

By: ACE Coordinator

Second: Website

Discussion: None

Outcome: Unanimous

Motion: **Adjourn meeting at 9:22**

By: Pres

Second: VP (LP)

Discussion: None

Outcome: Unanimous