



MONTHLY MEETING MINUTES

Meeting Date: 11/20/13

Location: Resorts Conference Facility – Atlantic City, NJ



MONTHLY MEETING AGENDA

| | |
|-------------------------|--------------------------------------|
| Regular Meeting: | November 20, 2013 |
| Time: | 4:30 P.M. |
| Location: | Resorts Conference Facilities |
| | Atlantic City, NJ |

1. Call to Order (sign-in)

2. Approval of Minutes and Excused Absences

3. Reports

- | | |
|--------------------------|---|
| Madeline Cook | Senior Vice President |
| Douglas Dzema | Treasurer |
| John Mahon | Recording Secretary |
| Kay Nest | Corresponding Secretary |
| E. Dorothy Carty-Daniels | Vice President – Commissioners |
| Lillilan Cuifo | Vice President – Community Development |
| Joseph Billy | Vice President – Professional Development |
| Victor Cirilo | Vice President – Housing |
| Louis Riccio | Vice President – Legislation |
| Gary Centinaro | Vice President – Member Services |
| Bill Snyder | Service Officer |

4. Approval of Bills

5. Committee Reports

- Training – Kimberly Woodhall
- Conference – Lou Riccio
- Scholarship – Janice DeJohn
- Public Relations – Maria Marquez
- By-Laws – Victor Cirilo
- Nominating – Lou Riccio

6. Old Business

7. New Business

8. Adjournment



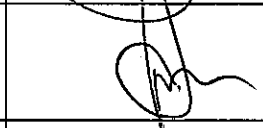
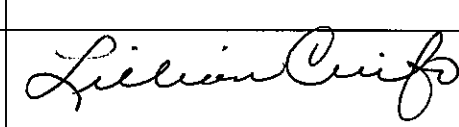
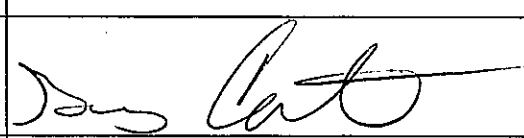


Monthly Meeting Sign In Sheet

11/20/13 – Harrah's Resorts – Atlantic City, NJ

OFFICERS

Please sign below adjacent to your name

| | | |
|----------------------------|---------------------------------|--|
| John Clarke | President |  |
| Madeline Cook | Senior Vice President |  |
| Douglas Dzema | Treasurer |  |
| John Mahon | Recording Secretary | |
| Kay Nest | Corresponding Secretary |  |
| E. Dorothy Carty Daniel | V.P. – Commissioners | |
| Lillian Cuifo | V.P. – Community Development |  |
| Joseph Billy | V.P. – Professional Development | |
| Victor Cirilo | V.P. – Housing | |
| Louis Riccio | V.P. – Legislation | |
| Gary Centinaro | V.P. – Member Services |  |
| | | |



Monthly Meeting Sign In Sheet

11/20/13 – Harrah's Resorts – Atlantic City, NJ

TRUSTEES

Please sign below adjacent to your name

| | |
|---------------------|----------------------------|
| Hazel Burnett Davis | <i>Hazel Burnett Davis</i> |
| Eric Chubenko | <i>Eric Chubenko</i> |
| Janice DeJohn | |
| Grace Dekker | <i>Grace Dekker</i> |
| Robert DiVincent | |
| Michael Henwood | |
| Samuel Hudman | |
| Richard Keefe | |
| Maria Marquez | <i>Maria Marquez</i> |
| Sherry Sims | <i>Sherry Sims</i> |
| Jack Warren | <i>Jack Warren</i> |
| Kimberly Woodhull | |



Monthly Meeting Sign In Sheet

11/20/13 – Harrah's Resorts – Atlantic City, NJ

IMMEDIATE PAST PRESIDENT

Please sign below adjacent to your name

| | |
|------------|--|
| John Mahon | |
|------------|--|

SERVICE OFFICER

Please sign below adjacent to your name

| | |
|----------------|--|
| William Snyder | |
|----------------|--|

NJ NAHRO AGENCY MEMBERS, MEMBER/ASSOCIATES

Please write you name below

Please sign below adjacent to your name

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MONTHLY MEETING MINUTES – 11-20-13

John Clarke– (4:30 pm) Opened meeting.

REPORTS:

Madeline Cook – Senior Vice President:

- Report on conference and event for Diane Johnson.

Doug Dzema – Treasurer

- No report (not in attendance).

MOTION: Approval of the regular re-curring monthly bills adding \$1,500.00 for Diane Johnson event.

Moved – Lillian Cuifo

2nd – Maria Marquez

All in favor

No opposed

John Mahon – Recording Secretary

- No report (not in attendance).
- At event, but forwarded information regarding certifying of ballot and forward to Lou Riccio.

Kay Nest – Corresponding Secretary

- No report.

E. Dorothy Carty-Daniels – V.P. Commissioners

- No report (not in attendance).

Lillian Cuifo – V.P. Community Development

- No report.

Joe Billy – Professional Development

- No report (not in attendance).

Victor Cirilo – Housing

- No report (not in attendance).

Lou Riccio – Legislation

- No report (not in attendance).
- Running conference event.

Gary Centinaro – Member Services

- No report.

Bill Snyder – Service Officer

- Update on Training Institute proposal submissions.
 - o Forwarding information to Training Committee.
- Update on ballot submissions.
- Update on due billing schedule.

OLD BUSINESS:

- Committee Updates
 - o No reports.

NEW BUSINESS:

- Discussion of Vendor reception schedule/attendees.
- Discussion of Friday morning election schedule/agenda.

MOTION: Adjournment of Meeting

Moved – Gary Centinaro

2nd – Maria Marquez

All in favor

No opposed

Meeting Ended (4:39 pm)