



Executive Board
Monthly Meeting Minutes
November 17, 2014

Meeting Date: 11/17/2014

Location: Golden Nugget Hotel
Atlantic City, NJ

NJ/NAHRO

MONTHLY MEETING

AGENDA

Regular Meeting:	November 17, 2014
Time:	1:00 pm
Location:	Golden Nugget, Atlantic City, NJ

1. **Call to Order** – Madeline Cook (Sign-in Sheets Attached)
2. **Approval of Previous Meeting Minutes** (October 23, 2014)
3. **Resolutions:**
4. **Reports**
 - Joseph Billy, Senior Vice President
 - Douglas Dzema, Treasurer
 - Janice DeJohn, Recording Secretary
 - Kay Nest, Corresponding Secretary
 - E. Dorothy Carty-Daniels, Vice President, Commissioners
 - Lillian Ciufu, Vice President, Community Development
 - Victor Cirilo, Vice President, Professional Development
 - Eric Chubenko, Vice President, Housing
 - John Mahon, Vice President, Legislation
 - Gary Centinaro, Vice President, Member Services
 - Bill Snyder, Service Officer
5. **Approval of Bills**
6. **Old Business**
7. **New Business**
8. **Adjournment**



Monthly Meeting Sign-In Sheet
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Atlantic City, NJ

Officers and Service Officer

Madeline Cook	X
Joseph Billy, Jr.	X
Douglas Dzema	X
Janice DeJohn	X
Kay Nest	Excused
E. Dorothy Carty-Daniel	X
Lillian Ciufu	Excused
Victor Cirilo	X
Eric Chubenko	X
John Mahon	X
Gary Centinaro	X
William Snyder, Service Officer	X



Monthly Meeting Sign-In Sheet
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Trustees

Jack Warren	X
Robert DiVincent	X
Grace Dekker	X
Christopher Marra	X
Richard Keefe	Excused
Maria Marquez	X
Sherry Sims	X
Vacant	Vacant
Susan Thomas	X
David Brown	X
Louis Riccio	X
John Clarke, Immediate Past President	X



November 17, 2014

Excused Absences: Three (3) Noted on Attached Sign-In Sheets

Madeline Cook – Welcomed everyone and called the meeting to order

Gary Centinaro made a motion to approve the previous meeting minutes of October 23, 2014 which was seconded by Grace Dekker and unanimously approved.

REPORTS:

Senior Vice President, Joseph Billy: None

Treasurer, Douglas Dzema:

Doug discussed the financial report and reported NJNAHRO is financially in good shape.

Approval of Bills:

Due to Bill Katchen's absence, the November bill list was not presented for payments. However, Lou Riccio made a motion to approve the regular monthly payments that are due monthly. John Mahon seconded the motion which was unanimously approved.

Recording Secretary, Janice DeJohn: None

Corresponding Secretary, Kay Nest: Excused Absence

Vice President-Commissioners, Dorothy Carty-Daniel:

Dorothy reported she and her committee is currently planning the Commissioners Program Agenda for the 2015 Conference.

Vice President-Community Development, Lillian Ciufu: Excused Absence

Vice President-Professional Development, Victor Cirilo: None

Vice President-Housing, Eric Chubenko: None

Vice President-Legislation, John Mahon:

John reported HUD is gridlocked till the next election.

Vice President-Member Services, Gary Centenaro: None



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Service Officer, Bill Snyder: Bill announced the Newsletter will be published for the fall/winter season. He is still searching for additional articles to publish and would like more pictures to include. Bill said he will have someone represent NJNAHRO at the Huntoon-Van Rensalier Underground Railroad dedication ceremony on November 21. At the last meeting the Foundation was discussed and NJNAHRO and a \$1,000 donation was approved unanimously.

Old Business: Lou Riccio discussed the current vacancy on the Board and briefly commented on the Nominating Committee's meeting held this morning. Several recommendations were discussed and a decision will be on hold until December. He also mentioned a possibility for temporary appointments for the excused absences of Lillian Ciufu and Kay Nest. Any interested parties can submit a resume, including Commissioners.

New Business:

Dave Brown announced NJNAHRO will host the MARC Conference in 2016 during his presidency. There would be the possibility of combining the two Conferences jointly in that year. Lou will check on possible conference date and trends of previous conferences in past years. Since the NJNAHRO Conference is now held in the month of April it may be beneficial to have the MARC Conference in November. Lou and Dave will report further in the near future. The NJNAHRO 2015 Conference will be held at Resort Hotel April 22 through April 24, 2014.

The December Meeting will be held at the Colonia Country Club, Colonia, NJ on December 11th. The NJAHRA meeting will 5:00 pm, followed by NJNAHRO meeting and the NJPHAJIF meeting.

Adjournment: Bill Snyder made a motion to adjourn the meeting, which was seconded by Lou Ricco, and unanimously approved.

The Trustees then proceeded with the scheduled Retreat.