



Executive Board
Monthly Meeting Minutes

April 22, 2015

Meeting Date: 4/22/2015

Location: Resorts Hotel/Casino

Atlantic City, NJ



April 22, 2015, 2015

Attendance: Noted on Attached Sign-In Sheets

Madeline Cook – Welcomed everyone and called the meeting to order

Approval of Previous Meeting – March 2015

Janice DeJohn reported the meeting was held in Washington, DC. The Minutes will be prepared and presented at the next scheduled meeting (May 2015)

Resolutions:

None

Approval of Bills:

Doug Dzema presented the bill list provided by Bill Katchen. Joseph Billy made a motion to approve the bill list, which was seconded by Eric Chubenko and unanimously approved.

REPORTS:

Senior Vice President, Joseph Billy:

None

Treasurer, Douglas Dzema:

Doug distributed and discussed in detail the financial report actual 12 month budget year to date.

Recording Secretary, Janice DeJohn:

Janice is diligently working on the Scholarship Program and noted she has received two (2) Scholarship applications. She distributed copies of the Internship Program brochure and Application. The applications must be submitted by May 15, 2015. Ms. Cook commented that Janice continues to do a terrific job on both of these programs.

Corresponding Secretary, Kay Nest: Excused Absence

Vice President-Commissioners, Dorothy Carty-Daniel:

Dorothy commented her morning session for commissioners was not well attended, only four (4) participants. She is disappointed with MARC NAHRO because she has not been invited to participate in their Commissioner Training. She is not happy with MARC having their conference in Maryland since transportation to the location is limited.

Vice President-Community Development, Lillian Ciufu: Excused Absence

Vice President-Professional Development, Victor Cirilo:

Victor thanked Bill Snyder for the work he did in coordinating the March 27th Free Boiler Training Program. It was well attended and suggested more training for maintenance personnel be scheduled.

Vice President-Housing, Eric Chubenko:

None

Vice President-Legislation, John Mahon: Excused Absence

Vice President-Member Services, Gary Centenaro: Excused Absence

Service Officer, Bill Snyder:

NJNAHRO will have a booth at the MARC/NAHRO Conference May 19-22, 2015. There will be handouts for pre-registration which will high light the 2016 MARC Conference will be held in Atlantic City. Bill reported the Boiler Training in April had 82 attendees and he is suggesting training in the fall to include elevator maintenance. Bill noted the NJNAHRO Annual Retreat and Training is scheduled for November at the Golden Nugget, Atlantic City. However, we should reconsider eliminating the April Conference in 2016 and go back to having the 2016 Annual Conference in November.

Old Business: None

New Business: None

Adjournment: Jack Warren made a motion to adjourn the meeting, which was seconded by Victor Cirilo, and unanimously approved.