Members Present
John Genn, Deborah Estis, Stefanie Sovak, Matt Caruso, Jeanne Reese, Michael Rundle, Al DeLorenzo, Sally Cross

Members Not Present
Kyle Steller, Scott Lask, Mellany Bagtas, Wayne Quint, Chris Melley, Richard Shapiro, Heather Oboda, Melissa Manna-Williams

Board Packet:
1. Agenda
2. Treasurer’s Report

Meeting called to order at 8:08am

Approval of Minutes:
John Genn called for motion to approve the 9/2/2020 board meeting minutes; Deb Estis motion to approve; Sally Cross second motion; all agreed.

Treasurer’s Report: Al DeLorenzo
Checking account as of 7/31/2020: $30,957.42
*Refunds due of $300 as follows:
Rafael Eckstein $100, Douglas Messina $50, Anthony Tangredi $50, and Katie Wilson $100

Estate Planning Day account as of 5/31/2021: $14,109.40

Total account balances: $41,769.02 (net of refunds due)

John Genn called for motion to approve the 6/8/2021 Treasurer’s Report; Sally Cross motion to approve; Deb Estis second motion; all agreed.

Membership/Dues Discussion
There are currently 85 active members. We discussed and approved reverting membership dues for next fiscal year from $300 flat fee to $100 membership fee plus $60 per dinner. Jeanne will distribute dues notice to council membership. John Genn called for motion to approve the revised fee structure; Stefanie Sovak motion to approve; Deb Estis second motion; all agreed.
Estate Planning Day
The next Estate Planning Day will be held in Late October / Early November 2022 to be chaired by Sally Cross, Matt Caruso, and Heather Oboda.

2021 – 2022 Officers
Deb Estis will be Council President and Mike Rundle Council 1st VP. Heather Oboda has offered to be 2nd VP. We need to fill the Secretary and Treasurer positions.

Committees
We discussed filling committees (Nominating, Programming, Membership, and Social) to delegate various council initiatives and objectives. John Genn volunteered to chair the Nominating Committee. Programming Committee per Council Charter should be headed by the 1st VP (Mike Rundle) and the Membership Committee should be headed by the 2nd VP (Heather Oboda). Stefanie Sovak and Matt Caruso volunteered to head the Social Committee.

2021 – 2022 Meetings
We also discussed beginning to explore potential speakers from the NAEPC national speaker list. To increase engagement / attendance at quarterly meetings, we will explore opportunities to offer CE credits, as well as highlighting the benefits / discounts that are currently available for members to utilize.

Potential meeting dates discussed: Week of September 20th, November 30th thru December 2nd, April 26th thru April 29th, and June 6th thru June 10th.

Motion to adjourn meeting by Deb Estis, Matt Caruso first motion, Mike Rundle second motion, all agreed.

Meeting adjourned at 9:09am

Minutes recorded by Matt Caruso, Secretary