

## Annual Meeting Minutes January 17, 2017

<b>Team:</b>	UMYA Board	<b>Date:</b>	January 17, 2017
<b>Facilitator:</b>	Matt Skekel	<b>Start Time:</b>	7:03 pm
<b>Minute Taker:</b>	Susannah Detwiler	<b>End Time:</b>	7:28 pm
		<b>Location:</b>	Upper Milford Township Building
<b>Members Present:</b>	Brandy Daddona , Rob Mutchler, Aaron Scharper, Randy Fauri, Lisa Amey, Todd Reinert, Mike Cichocki, Rebecca Stoeckel, Susannah Detwiler, Matt Skekel		
<b>Members Absent:</b>	Jason Boulrice, Barry Williams, Liz David, Charalambos (Harry) Marangos, Kathy Nowroozani, Mike Naratil, Roxann Betz		
<b>Executive Reports:</b>			
<b>President – Matt Skekel</b>			
Discussion was had to review the expectations of all board members including attendance and voting requirements.			
<b>Plans and goals for 2017</b>			
- Executive Board Nominations			
Matt Skekel – President			
Susannah made motion to pass; Rebecca seconds; all in favor; no opposing; none abstained from vote:			
Randy Fauri – Vice President			
Lisa made motion to pass; Rob seconds; all in favor; no opposing; none abstained from vote			
Mike Cichocki – Treasurer			
Susannah made motion to pass; Randy seconds; all in favor; no opposing; none abstained from vote			
Susannah Detwiler– Secretary			
Brandy made motion to pass; Todd seconds; all in favor; no opposing; none abstained from vote			
Rebecca Stoeckel- Registrar/ Insurance Coordinator			
Randy made a motion to pass; Lisa/Todd seconds; all in favor; no opposing; none abstained			
New Members- Aaron Scharper and Bryan Lobach were voted in at the November meeting.			

- James King is also up for a member at large. Susannah made a motion to accept James King as a new member. Rob seconded. All were in favor, none opposed, none abstained.

<b>Next Meeting Information</b>		Date: 1/17/2017	
		Start Time:	7:30 pm
Facilitator:	Matt Skekel	End Time:	
Minute Taker:	Susannah Detwiler	Location:	Upper Milford Township Building