

## ASPA BOARD MEETING MINUTES

June 11, 2018

Call to Order, 6:16 PM

Announcement of Elections

The chapter membership elected the following officers:

Ken Stone - President

Brian Bray – President-Elect

Stone recommended the following officers for appointment by the Board:

Anthony Astran – Communications Officer

Marisa Nold – Secretary

Paul Shore - Treasurer

Brian Poliner - Membership Officer

Petrucci, motion. Oyler, second to appoint these four officers. Motion carried unanimously.

Stone reminded interim secretary that all officers and board members need to have access to the ASPA Chapter folder on dropbox.

Stone will contact ASPA with the question as to whether officers can also be board members (double-hatted).

Buonanno will post the membership plan submitted to ASPA to Poliner (Membership Officer).

Motion (Oyler, second, Bray) to ADJOURN board meeting.