



POWER MEMORIAL ACADEMY ALUMNI ASSOCIATION, INC.

Cherokee Station | P O Box 20493 | New York, NY 10021-0068

PMAAA ANNUAL Board of Directors Meeting **Saturday, May 11, 2019** **Meeting Minutes**

On Saturday, May 11, 2019 at 10 AM, the PMAAA Board of Directors met at the All Hallows High School located in Bronx, N.Y. The following members of the Board participated:

Andrew Pisani	Sean Crowley	Steve Kallas
Kevin Bollbach	Joseph DeFazio (telephone)	Kevin McGeary
Brian McCann	Carl Hall	Dennis Mooney
	Norm Jardine	John Torres
Excused: Mike Kelly, John Begley, Rick Martin		

- The annual PMAAA Board of Directors meeting was opened with a prayer by President Chick Pisani.
- Steve Kallas motioned to accept Board member Dennis Mooney as a Class “A” member. The purpose of adding Dennis Mooney to the Class “A” group was based upon the advice of counsel in order to keep the amount of members of both groups even, specifically: 7 Class “A” members and 7 Class “B” members.

The motion was seconded by Joe DeFazio and subsequently adopted unanimously.

- The election of Class “A” members proceeded as Steve Kallas motioned to reelect the following PMAAA Board members:
 - John Begley
 - Carl Hall
 - Norm Jardine
 - Steven Kallas
 - Rick Martin
 - Brian McCann
 - Dennis Mooney

The motion to reelect the above Board members was seconded by Kevin Bollbach.

In accordance with the PMAAA By-laws, all Board members noted above were unanimously reappointed to another two year term after a subsequent vote of the Board.



- A discussion of adopting the Term Limits provision that was previously tabled at the July 14, 2018 Board meeting followed. At that meeting, it was the consensus of the Board that a decision to adopt this measure should be placed on hold until the result of the response to the Nominating Committee's request for new Board member candidates can be determined. Unfortunately, to date only one Board member was recommended by the committee. The Board needs new members and recruiting new Board members has been a challenge. This lack of response jeopardizes the life of the organization. Hence the appeal for new Board members will continue. Consequently, it was decided that this provision be again tabled to the next Annual Board of Directors meeting.
- The Annual Board meeting was adjourned and the Regular Board of Directors meeting commenced.

The next Annual Board of Directors meeting will be held in May, 2020. An exact date will be determined early next year.

Respectfully submitted.
Brian McCann

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