



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 16, 2020 Meeting Minutes

On Saturday, May 16, 2020 at 10 AM, the PMAAA Board of Directors met. Due to the COVID-19, the meeting was conducted via video conferencing. The following members of the Board participated:

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

- The annual PMAAA Board of Directors meeting was opened with a prayer by President Chick Pisani.
- The election of Class “B” members proceeded as Steve Kallas motioned to reelect the following PMAAA Board members:
 - Andrew Pisani
 - Michael Kelly
 - Kevin Bollbach
 - Sean Crowley
 - Joe DeFazio
 - Kevin McGearry
 - John Torres

The motion to reelect the Board members previously mentioned above was seconded by Joe DeFazio.

In accordance with the PMAAA By-laws, the entire Board voted to unanimously reappoint all Class “B” members to another two year term.

- A discussion of adopting the Term Limits provision that was previously tabled at the May 11, 2019 Annual Board meeting followed. Due to the lack of nominees presented to the nominating committee by the Alumni, it was the consensus of the Board that a decision to adopt this measure should be tabled until the next Annual Board meeting scheduled for May, 2021. The motion to table was made by Carl Hall and seconded by Joe DeFazio and passed unanimously by the Board.



Board member, Sean Crowley, recommended Steve Lazarus-PMA '79 for consideration as a new Board member. Sean will obtain Mr. Lazarus' resume to allow the nominating committee to conduct a full evaluation.

- 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, 2021. An exact date will be determined early next year.

Respectfully submitted.
Brian McCann

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