

Board Meeting Minutes

April 26, 2013

Attendance:

Jorge O'Neill, Jennifer Hertig, Kenneth Bullock, Bonnie Green, Mark Hrinya, Bruce Sokol, George Beiler, James Phillips, Amanda Krenos, Bill Zollers, Bill Herster, Joyce Hrinya, Frank Torok, John Martellaro

Treasurer's Report:

Balance of \$6,777.60. Report accepted by acclamation.

Minutes:

Minutes of the March 9 board meeting approved by acclamation.

Year in Review:

Jorge presented a recap of the year's activities, including our football trip to Nebraska, service project sorting food donations at Harvester's, scholarship activities, and fundraising for Sunflower House, a charity for abused children.

Speaker:

Guest speaker Joseph Battista, Associate Athletic Director for Ice Arena & Hockey Operations, provided an extensive, in-depth preview of the soon-to-open Pegula Ice Arena.

Chapter Logo:

Amanda displayed our new chapter logo that she designed. It was received very favorably.

Board Officer Election:

The membership approved the following slate of officers:

President - Jorge O'Neill (term expires June 30, 2014)

Vice President - Ken Bullock (term expires June 30, 2015) - newly elected

Secretary - John Martellaro (term expires June 30, 2014)

Treasurer - Jason McClitis (term expires June 30, 2015) - newly elected

Director, President Emeritus - Bonnie Green (term expires June 30, 2015) - newly elected

Director - Mark Hrinya (term expires June 30, 2015) - newly elected

Director - Frank Torok (term expires June 30, 2015) - newly elected

Director - Dennis Hainley (term expires June 30, 2015) - newly elected

Director - Amanda Krenos (term expires June 30, 2014)

Director - Jim Phillips (term expires June 30, 2014) - newly elected

Director - Bruce Sokol (term expires June 30, 2014)

Director - George Beiler (term expires June 30, 2014)