

The January 6, 2010 special meeting of the Executive Board was called to order at 1:30 PM by Joseph Camposeo. Those present were J. Camposeo, J. Mascena, C. Nurmi, W. Hamel, B. Barrett, C. Lee, P. Ray, C. Brouwer, J. Angelini, M. Grande and P. Spruance. The purpose of this meeting was to interview candidates for the position of 2nd Vice-President and Assistant Secretary. A motion was made by Joyce Mascena and seconded by William Hamel to accept the slate of candidates as presented by the Nominating Committee. Joe thanked Patty Spruance for all of her work she has done to compile the slate of candidates.

Paula Ray was interviewed for Assistant Secretary.

Sandi Wieleba, Louisa Trakas and Patty Strauss were interviewed for the position of 2nd Vice-President.

Following the interviews a vote was taken. The position of 2nd Vice-President will be filled by Patty Strauss. The position of Assistant Secretary will be filled by Paula Ray.

A motion to adjourn was made by Joe Camposeo and seconded by Joan Angelino.

Meeting adjourned at 2:15 PM.

Respectfully submitted,

Catherine S. Nurmi
Secretary