

Meeting Minutes: 2022 Board Meeting #6
The Madison Hotel,
Location: Morristown, NJ
Date: December 21, 2022
Time: 6:30 – 7:30 PM

Attendance **Board Members Present**

- Christy DiBartolo
- Marvin Clawson
- Francisco Grimaldi
- Andrew Thompson
- John Fallon
- Dana Napurano
- Diana Rattazzi
- Geeta Shah
- Erica Spayd
- Paul Tiajolloff
- Diane Van Horn
- Lisa Walzer
- Elizabeth Pacheco

Section Administrator

- Julie Pagnotta

Section Director

- Robert Epstein

Also Present

- Jim Ramentol
- John Cwikla

6:30 PM **Call to Order** C. DiBartolo

- Attendance and establish quorum (E. Pacheco)
- Affirm AIA Anti-trust Compliance (E. Pacheco)

6:32 PM **Motion to approve Board Meeting #5– 2022 Minutes**
F. Grimaldi, first; D. Rattazzi, second; all approve

6:35 PM **Ice Breaker** C. DiBartolo

6:40 PM **President's Report** C. DiBartolo

- Refer to shared President's Report.

6:50 PM **Treasurer's Report** D. Napurano

- Refer to shared Treasurer's report.
- Section continues to be in a strong position financially.
- Possible investments options are being considered.
- Trade show disbursements received.

AIA NS Mission Statement:

AIA Newark and Suburban Architects encourage awareness of the profession through education and fellowship.



Newark & Suburban Architects

- Credit card application submitted, waiting on response. Working on credit card policy w/ AIA-NJ.
- Working on tax filing. Accountant filed for extension.

Old Business

6:55 PM **Accreditation Update** A. Thompson
R. Epstein

- All documents submitted by end of this week.

6:57 PM **Sponsoship (Gala and general)** A. Thompson
R. Epstein

- New sponsors acquired

New Business

6:58 PM **By-laws modifications** J. Cwikla

- Updated – no major changes

Motion to accept updated By-laws

F. Grimaldi, first; C. DiBartolo, second; P. Tiajolloff abstains

Motion Approved

7:02 PM **Telephone** R. Epstein

- It was agreed that the Section needs to maintain a telephone number.

Motion to sign-up for google voice

F. Grimaldi, first; D. Van Horn, second

- *Motion Approved*

7:05 PM **Directory Committees & Slack Communications** C. DiBartolo

- Committees were set up in a fluid manner.
- Check 'slack' often.

7:10 PM **Certificates and Gifts were distributed** C. DiBartolo

7:30 PM **Meeting Adjourned**

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