



POWER MEMORIAL ACADEMY ALUMNI ASSOCIATION, INC.

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PMAAA ANNUAL Board of Directors Meeting Saturday, May 15, 2021 Meeting Minutes

On Saturday, May 15, 2021 at 9:30 AM, the PMAAA Board of Directors met. Due to COVID-19, the meeting was conducted via video conferencing. The following members of the Board participated:

Andrew Pisani	Sean Crowley	Steve Lazarus
Mike Kelly	Joseph DeFazio	Rick Martin
Brian McCann	Carl Hall	Kevin McGearry
	Norm Jardine	Thomas Tuffey
	Steve Kallas	
Excused: Kevin Bollbach, John Torres, Dennis Mooney, John Begley		

- The annual PMAAA Board of Directors meeting was opened with a prayer by President Chick Pisani.
- Steve Kallas motioned to designate Steve Lazarus and Thomas Tuffey as “A” Board Members. The motion was seconded by Joseph DeFazio and put to a vote. The motion was carried unanimously.
- The election of Class “A” members proceeded as Joseph DeFazio motioned to reelect the following PMAAA Board members:

Carl Hall
Norm Jardine
Stephen Kallas
Rick Martin
Brian McCann
Dennis Mooney
Steven Lazarus
Thomas Tuffey

The motion to reelect the Board members noted above was seconded by Chick Pisani.

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



- A discussion of adopting the Term Limits provision that was previously tabled at the May 16, 2020 Annual Board meeting followed. As was the case in the past years, there has been a limited number of new nominees. 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 2022. The motion to table was made by Steve Kallas and seconded by Joe DeFazio and subsequently passed unanimously by the Board.
- Carl Hall suggested that we increase the size of the Board from fifteen to seventeen members, since there is one alum interested in becoming a Board member. Steve Kallas recommended that the Board discuss this proposal at the next Regular Board meeting.

Kevin McGeary added that we may want to consider adding “Associate Board Members.”

In an effort to pique interest of others to join the Board, Sean Crowley proposed to have an open BOD meeting where all interested alumni may view the meeting and see firsthand how the Board operates.

All proposals stated above will be discussed in detail at the next regular 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 2022. An exact date will be determined early next year.

Respectfully submitted.
Brian McCann

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