





























- i. Parker read the report of the Nominating Committee meeting held on 5/6/2021:
  - a. Single open Board seat: Joseph Terranova nominated for 2021-2024.
  - b. Nominations for Board April 2022: Terence B. Newcomb, President-elect; Peter Vasilion, Vice-President-elect; Anne Joynt, Secretary-elect; Rashied McDuffie, Treasurer-elect.
  - c. No further nominations. Motion to close nominations by Mr. Goldstein; seconded by Mr. Vasilion. Unanimous.
  - d. President Nagel took a vote for the nominations slate; passed unanimously.

9. Executive Session:

- i. Mr. Vasilion volunteered to take Executive Session notes. Motion to go into Executive Session by Mr. Newcomb; seconded by Mr. Goldstein; passed unanimously. Hope Keilman and Amy Brown exited the meeting.
- ii. The Board left Executive Session.

10. The next meeting is on Wednesday, August 11, 2021 at 12:15 pm (one week earlier than usual due to Parker's scheduled vacation.) The next meeting after that is Wednesday, November 11, 2021 at 12:15 pm (the third Wednesday in November.)

11. Motion to close the meeting by Hon. LoVallo; seconded by Treasurer Tucker. Meeting closed at 1:23 pm.