



March 18 Executive Board

Roll Call: 5:35 PM. Present: Gantz, Holweg, DeBiondo, Hannah, Turns, Condran, Bright, Kern, Wilsbach, Gilloway, Voithoffer, Finger. Absent; Holleran

Approval of January Minutes: Motion by Turns, Second by Gilloway. Minutes approved by voice vote.

Old Business:

- Steelton Project: The board had previously approved moving forward with a monetary contribution once additional information was secured. Voithofer and Holweg would report on two items at the next meeting: A. Who is responsible for the expenditure of funds, and B. Plans should the School close? Report due at the April 15 Executive Board Meeting.

New Business:

- Accepted the resignation of Frank Hoffman and Dave Holleran.
- New Board Members: Discussion of new candidates. The President provided the Board with the background of the candidates. (Stanley Lumpkin and Sam Monosmith) After discussion and seeing no objection from the attendees, the President approved Lumpkin and Monosmith to fill the vacant positions. Future candidates will need to contact the President and provide background information. The President expressed a need for a board member from the Northern portion of Dauphin County.

Secretary's Report

- Number of current members.
- Members who do not have an email address.
- Bylaws approval: Motion by Condran, seconded by Turns. Approved by voice vote. Correction will be added.
- Progress of the website.

Treasurer's Report:

- The Treasurer provided a printout of the financials. Motion to accept, Hannah, seconded by Gilloway. Approved by voice vote. Discussion related to Scholarship Fund. Turns will fill the vacant position.

President's Report:

- Guest Speaker: Terry Davis.
- A meeting with the banquet venue is scheduled.
- Spoke with Chris Hughes regarding Awards.
- Possible alternate banquet venues.

Election Results: Deceased; Groves ☐ Shadle ☐ Meritorious; Herbert ☐ Living; Chapman ☐ Drayton ☐ Kinsey ☐ Noon ☐ Lynch.

Adjourn: Motion by Hannah, Seconded by Kern. 8:43 PM