

Development Committee Minutes
via Zoom/Telephone/in person
Tuesday, May 3, 2022

MEMBERS PRESENT: Judge James H. Cecile (Chair), Robert T. Tackman, Erich W. Shafer, Nicholas J. DeMartino, David A. Scharoun

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

GUESTS PRESENT: None

STAFF PRESENT: Carolyn D. Brown

CALL TO ORDER:

The May 3, 2022 Development Committee meeting was called to order at 4:52 PM by Judge James Cecile. It was noted for the record that a quorum was present.

APPROVAL OF PREVIOUS MINUTES

Judge Cecile asked for a motion to approve the April 2022 minutes; David Scharoun made the motion, seconded by Robert Tackman, and unanimously passed.

REAPPOINTMENTS TO NEW TERMS - Judge James H. Cecile, Jason J. Wallace, and Elizabeth Hakanson

Judge James H. Cecile is a public/elected official. He serves on the Board representing the public/elected official sector. He is also the 1st Vice President of the Board, and also serves as the Chair of the Development Committee. His current term expires August 31, 2022. The Development Committee members received a letter from Judge Cecile affirming his willingness to serve for another term.

Jason J. Wallace serves on the Board representing the private sector. He also serves on the EEO/Personnel Committee. His current term ends August 31, 2022. The Committee reviewed the letter received from Mr. Stephen Hughes, recommending Jason Wallace for reappointed to a new term.

Elizabeth Hakanson serves on the Board representing Assemblyman William Magnarelli who is a public/elected official. Her current term ends August 31, 2022. The Committee reviewed the letter received from Assemblyman William Magnarelli recommending Elizabeth Hakanson for reappointed to a new term.

A motion to reappoint Judge James H. Cecile, Jason J. Wallace, and Elizabeth Hakanson to new 3-year terms, beginning September 1, 2022 and ending August 31, 2025, was made by Robert Tackman, seconded by Erich Shafer, and unanimously approved.

These recommendations will be forwarded to the full Board at the May 23, 2022 Board meeting for their vote.

ELECTION OF BOARD OFFICERS:

The Election of Board Officers is scheduled for the June 27, 2022 at the Annual Board Meeting.

The Development Committee Chair Judge Cecile will send a nomination forms to all Board Members prior to the May 23, 2022 Board of Directors Meeting.

Once we receive the nomination forms, a Slate of Officers will be presented at the Annual Board Meeting on June 27, 2022, and the Board will be asked to vote on it.

OLD BUSINESS: None

NEW BUSINESS: None

OTHER:

The June Annual Board will be held at the Dinosaur BBQ Restaurant, Willow Room upstairs, starting at 4:00PM.

ADJOURNMENT:

Judge Cecile called for a motion to adjourn the May 3, 2022 meeting; the motion was made by Erich Shafer, and seconded by David Scharoun. The meeting was adjourned at 5:15 PM.