



Development Committee Special Meeting
(via Email)

Tuesday, June 14, 2022

Development Committee: Judge James H. Cecile, David A. Scharoun, Robert T Tackman
Erich W. Shafer, Nicholas DeMartino

Slate for the Board Officers

On Tuesday, June 14, 2022, Judge Cecile, the Development Committee Chair, sent the message below, via email, to the Development Committee Members.

"Paula Freedman has agreed to run for the office of 1st VP. So, is there a motion to recommend the following slate for the Board Officers?"

James Cecile - President
Paula Freedman - 1st VP
Shirley Copes - 2nd VP
Robert Tackman - Treasurer
Erich Shafer – Secretary"

A motion recommending the Slate for the Board Officers was made by Judge Cecile, Seconded by David Scharoun and approved by Robert Tackman, Erich Shafer and Nicholas DeMartino. The motion was unanimously approved.
(See the attached email responses).

The Board of Directors will be asked to vote for the nominees on June 27, 2022 at the Annual Board Meeting.



Connie Magunga <cmagunga@peace-caa.org>

Re: Slate of Officers

1 message

Erich Shafer <eshafer@greenlakeassociates.com>

Wed, Jun 15, 2022 at 11:40 AM

To: Nick DeMartino <njdemartino@hotmail.com>, Robert Tackman <bobtoddtack@aol.com>

Cc: "dscharoun1@gmail.com" <dscharoun1@gmail.com>, james cecile <jcecile@yahoo.com>, Connie Magunga <cmagunga@peace-caa.org>, Carolyn Brown <carolyn.brown@peace-caa.org>

I approve.

-Erich

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From: Nick DeMartino <njdemartino@hotmail.com>

Sent: Wednesday, June 15, 2022 11:15:13 AM

To: Robert Tackman <bobtoddtack@aol.com>

Cc: dscharoun1@gmail.com <dscharoun1@gmail.com>; james cecile <jcecile@yahoo.com>; Erich Shafer <eshafer@greenlakeassociates.com>; Connie Magunga <cmagunga@peace-caa.org>; Carolyn Brown <carolyn.brown@peace-caa.org>

Subject: Re: Slate of Officers

Yes

Sent from my iPhone

On Jun 14, 2022, at 4:55 PM, Robert Tackman <bobtoddtack@aol.com> wrote:

I approve.

-Bob

Robert T. Tackman

On Tue, Jun 14, 2022 at 4:20 PM, David Scharoun <dscharoun1@gmail.com> wrote:

I will second the motion.

On Tue, Jun 14, 2022, 4:12 PM james cecile <jcecile@yahoo.com> wrote:

Paula Freedman has agreed to run for the office of 1st VP. So, is there a motion to recommend the following slate for the Board Officers?

James Cecile - President
Paula Freedman - 1st VP
Shirley Copes - 2nd VP
Bob Tackman - Treasurer
Erich Shafer - Secretary