

Development Committee Minutes

via Zoom/Telephone/in person

Monday, June 3, 2025

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

MEMBERS EXCUSED: None

MEMBERS ABSENT: None

GUESTS PRESENT: None

STAFF PRESENT: Carolyn D. Brown

CALL TO ORDER

The June 3, 2025 Development Committee meeting was called to order at 12:19 PM by Board President Judge James Cecile. It was noted for the record that a quorum was present.

APPROVAL OF PREVIOUS MINUTES

Nicholas DeMartino made a motion to approve the May 2025 Development Committee Meeting minutes. The motion was seconded by Erich Shafer, and unanimously approved.

SLATE OF OFFICERS/ELECTION BALLOT

Ballot for the Slate of Officers was emailed to Board Members on May 27th and the election will be conducted at the full Board Meeting on June 23, 2025.

OLD BUSINESS

Champions of Diversity Dinner Celebration was a successful event. We increased new sponsors while maintaining returning sponsors.

NEW BUSINESS:

In preparation for retirement, Kathleen O'Brien has reduced her hours and Nancy Turo is the acting CFO pending approval of the Board and Policy Council.

ADJOURNMENT

The meeting was adjourned at 12:35 PM.