##

**General Meeting**

**April 30, 2018**

MELVILLE MARRIOTT

Melville, NY

**IN ATTENDANCE:**

Executive Board members: Regina Cohn, Tania Dalley, Ted Fulton, Andrew Greene, Dolly Kranz, Joan Lange, Joan Daly-Lewis, Mary Loesing, Daniel McCabe, Beth McCoy, Emily O’Brien, LaQuita Outlaw, Timothy Piciullo, Joan Ripley, Deborah Smith, Laura Seinfeld, Jonathan Klomp, Mark Secaur

**MINUTES:**

1. Call to Order at 9 a.m. [M. Loesing]
2. Welcome remarks and presentation of the Slate (as attached & presented at each table)
* Mary Loesing asked for nominations from the floor
	+ None were made
1. Motion to accept the slate as presented [L. Seinfeld, Second: A. Greene]
	* All in favor, motion accepted
	* Motion to adjourn the general meeting [D. Kranz, Second:

A. Greene] meeting adjourned at 9:07 am