

December 14, 2018

The meeting was called to order and a motion was made to dispense with reading of the minutes.

Valerie Scott: Members in attendance were reminded to renew their Chapter memberships for 2019. The quantity of paid members is the determining factor for the number of delegates the Chapter will be represented by at the State NYSBOC meetings.

The treasurer's report was not presented because a significant portion of the necessary information related to the incorporation of the Chapter remains unavailable.

Robert Cordell: No new topics were discussed at the last delegates meeting due to it being the first meeting run under the leadership of the newly elected president, Dan Jensen.

Code Updates: The next code update will not utilize a supplement as the current version does.

Education Committee: The 2018 conference in October was very successful. Members are encouraged to contact the committee with any suggestions for the 2019 conference. All monthly meetings and one day training offerings will be scheduled on the third Friday of the usual months and held at the Italian American Community Center.

The following officer slate was presented to the membership:

Dan Sherman, President

Valerie Scott, 1st Vice President

Karen Gustella, 2nd Vice President

Jason Staring, Secretary

Andrew Fuller, Treasurer

Delegates, Robert Cordell, Jacqueline Coons and Tom Cannizzo

A motion to close the nominations and for the secretary to cast one ballot for each candidate was made and carried.

The officers present were installed.