

January 2020 TPNA Board Meeting

Minutes

Wednesday, January 8 at 7pm

George Watts Montessori Media Center

Attendees: Diane Amato, Marc Phillips, Philip Azar, Bunmi Matory, Beth Shepard, Beth Emerson, Adam McLellan, Steve Falzarano

Absent: Waugh Wright, Kevin Kearns, Michael Forhez

Diane Amato identified the 2020 Nominating Committee:

Diane Amato, Board Member

Philip Azar, Board Member

Ilene Hadler, TPNA Member

Alison Gathrum, TPNA Member

Katy Dillard, TPNA Member

The nominating committee put forth 1 new name for an open position the 2020 board:

Karalyn Colopy

Karalyn was nominated for a 3 year At Large Director Position

In addition Katy Dillard was nominated to fill a one year remaining position. Katy agreed to remain on the board thru February 2020 to help transition the Communications role to Kevin Kearns. At the end of that time, we will need to replace her.

The slate to be presented at the Annual Meeting on January 22 2020 will be:

Andrew McClellan is nominated for Treasurer

Waugh Wright is nominated for Secretary

Michael Forhez is nominated for board director

Beth Sheppard is nominated for board director

Karalyn Colopy is nominated for board director

Katy Dillard will fill out a portion of one year of board director

All were in favor and non were opposed.