

Minutes of Council Meeting June 13, 2019

Meeting was called the to order by Chair Flynn

Attendees: Dennis Flynn, Andrea Hamm, Rosa Bava, Jayson Chizick, Phil Frame, Dan Zolkowski; Sean Shearer, John Combs, Chris Westgate, Sam Larrabee, Jessica Stark, Dan Hebert, Rick Lovernick

Secretary Report

Rosa Bava presented minutes from last council meeting of May 10, 2019 and of E meeting of May 31, 2019. Jayson Chizick moved to approve minutes. Sean Shearer seconded.

Vote was taken to approve and all voted aye; no nay votes. Minutes entered.

Treasurer's Report

Jayson Chizick discussed financials.

We agreed to get new attorneys to join section.

Hall of Fame Dinner

Rick Lovernick is to mention moment of silence for those that have passed.

Discussion of the four nominees was held.

Golf Outing

Dan Zolkowski is heading the golf outing.

Hotel Indigo Expenses

A motion was made by Jayson Chizick to authorize payment by State Bar for expenditures from hotel subject to council review and approval. Sean Shearer seconded. All voted aye, no nay votes. This was approved.

Jayson Chizick moved to adjourn. John Combs seconded. All voted to adjourn. Meeting ended.