

Minutes of Master Management Special Board Meeting
Election of Master Management Officers of the Board of Directors

January 17, 2019

Secretary Dick Ciocca called to order the special meeting of the elected volunteer Board of Directors of CVE Master Management at 9:28 a.m.

Roll Call:

Present - Dick Ciocca, Eli Okun, Fred Rosenzveig, Gene Goldman, Joe Roboz, Michael Routburg, Barry Warhoftig

Remote - Joe Maney

Absent - Pierre Laliberté

Following the Pledge of Allegiance, a moment of silence was held for those who gave their lives in service to preserve our democracy.

Dick congratulated re-elected Board members: Joe Roboz, Michael Routburg, and Pierre Laliberté, who was not present at the meeting today and that Joe Maney would be participating remotely.

Dick Ciocca announced, as Secretary of the Board, he will preside over the first part of the meeting which includes the election of the President of the Board. Dick explained that we will ask for nominations; no second required. At the conclusion of nominations, the Board will vote by secret ballot. The Bylaws of the Corporation require that the Board elect the Officers of the Board. Although the Bylaws do not address this method of election, it is the prevailing practice of this Board to do so by secret ballot. In accordance with Roberts Rules of Order, when a secret ballot is used, members are always free to write in on a ballot the name of an eligible Board member who has not been nominated. Members are directed to write the name of a nominee or anyone else on the Board that they choose. Once the President is elected, Dick will turn over the chair to the President, who will then preside over the elections of the 1st VP, the 2nd VP, the Treasurer, and the Secretary. At the conclusion of the elections, the meeting will be adjourned, as this is a special meeting during which only one purpose may be addressed. The Chair then entertained nominations for President of the BOD. Having closed the nominations, Board members will mark their ballots for one of the nominees or write in candidate. Dick appointed Meryl Brunelle, Rita Pickar, and Pat Bidol-Padva as ballot counters. Dick asked that results for President be turned in to him to announce the winner.

Officer Elections for 2019 - Dick Ciocca:

(9:33:42 a.m.)

President -

Gene Goldman nominated Eli Okun for President. Being no other nominations, the vote was taken and Eli was re-elected by a unanimous vote.

1st Vice President -

Gene Goldman nominated Michael Routburg for 1st Vice President; Fred Rosenzweig nominated Barry Warhoftig for 1st Vice President. Being no other nominations, the vote was taken and Barry was elected by a majority vote.

2nd Vice President -

Gene Goldman nominated Michael Routburg for 2nd Vice President; Barry Warhoftig nominated Fred Rosenzweig for 2nd Vice President. Being no other nominations the vote was taken resulting in a tie; the slot will remain open and a revote will take place at the next regular, public Board meeting with all members present on February 21st, 2019.

Secretary -

Gene Goldman nominated Dick Ciocca for Secretary. Being no other nominations, the vote was taken and Dick was re-elected by a majority vote.

Treasurer -

Gene Goldman nominated Joe Maney for Treasurer. Being no other nominations, the vote was taken and Joe was re-elected by a majority vote.

A round of applause ensued after each announcement.

Adjourn:

(9:45:58 a.m.)

Meeting was adjourned at 9:45 a.m.

(For greater detail, those wishing to hear all comments, discussions, and debates are encouraged to view the meeting video in its entirety or by using the time markers above on www.cvedb.com. Meetings may also be viewed on our Community TV Channel 98.)

Respectfully submitted on behalf of,

Dick Ciocca
Secretary
CVEMM Board of Directors

The signature above indicates only that these are the minutes adopted by the Board of Directors in open session on _____, 2019.