

**Minutes of Master Management Special Board Meeting  
January 25, 2018**

Secretary, Dick Ciocca, called the meeting to order at 9:28 a.m.

**Roll Call:** **(9:29:06 a.m.)**

**Present** - Barry Warhoftig, Dick Ciocca, Eli Okun, Fred Rosenzweig, Gene Goldman, Joseph Maney, Joe Roboz, Michael Routburg, 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 and welcomed H. Joseph Maney and Eli Okun to their first term of Office and previous Board members Pierre Laliberté, Michael Routburg, and himself who were re-elected to the Board.

Dick announced, as secretary of the Board, he will preside over the first part of the meeting, which includes the election of President of the Board. Dick explained the voting process wherein he would ask for nominations, no second required, and at conclusion of the nominations, the Board will vote by secret ballot. The Bylaws of the Corporation require the BOD elect the officers of the Board. Although they do not address the method of election, it is the prevailing practice of this Board to do so by secret ballot and in accordance with Robert's Rules of Order. Once the President is elected, Dick will turn over the Chair to the President, who will then preside over the elections of the 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Treasurer, and Secretary. The meeting will adjourn following the elections, as this is a special meeting in which only one purpose may be addressed. The Chair then announced they would entertain nominations for President of the Board of Directors.

**Officer Elections for 2018 - Dick Ciocca:** **(9:32:01 a.m.)**

**President -**

Michael Routburg nominated Gene Goldman for President; Joe Roboz nominated Barry Warhoftig for President. Being no other nominations, the vote was taken and Barry was elected by a majority vote. (Refer to video at time stamp 9:34:59 a.m. for continuation of election.)

Chairman, Dick Ciocca, appointed Meryl Brunelle of MM and a member of the audience participants as ballot counters.

Dick thanked and congratulated Marjory Kopacsi and Mell Nass for their service on the Board. A round of applause ensued.

Barry thanked Gene for his past service as President of the Board.

**Officer Elections for 2018 Continued - Barry Warhoftig:**

**(9:36:37 a.m.)**

**1st Vice President -**

Gene Goldman nominated Eli Okun for 1st Vice President. Being no other nominations, the vote was taken and Eli was elected by a majority vote.

**2nd Vice President -**

Michael Routburg nominated Pierre Laliberté for 2nd Vice President; Pierre Laliberté nominated Fred Rosenzweig for 2nd Vice-President. Being no other nominations, the vote was taken and Fred was re-elected by a majority vote.

**Treasurer -**

Dick Ciocca nominated Michael Routburg for Treasurer; Eli Okun nominated Joe Roboz for Treasurer. Being no other nominations, the vote was taken and Joe was re-elected by a majority vote.

**Secretary -**

Fred Rosenzweig nominated Joseph Maney for Secretary; Gene Goldman nominated Dick Ciocca for Secretary. Being no other nominations, the vote was taken and Joseph was elected by a majority vote.

A round of applause ensued.

Barry congratulated the previous officers for their many accomplishments. A round of applause ensued. Barry asked the Board to reconvene in 15 minutes for a workshop in the Master Management offices.

**Adjourn:**

**(9:45:56 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](http://www.cvedb.com). Meetings may also be viewed on our Community TV Channel 98.)

Respectfully submitted on behalf of,

Joseph Maney  
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 \_\_\_\_\_, 2018.