Mid-Atlantics Robotics
Board of Directors Meeting
Monday, June 12, 2017

Randy Coren present

Kevin Dieterle present

Trey Entwistle present

Thom Galie not present

William Garfield present

John Giardina present

Joseph Giardina not present

Jim Hobin present

Christopher Lester present

Carol Perrotto present

Sara Reffler not present

Brian Sherman present

Bill Tompkins present

Priscilla Zawislak present

The meeting was called to order at 7:17pm

Budget Proposal - Brian S. / Bill G. - A preliminary budget was proposed that can be presented at the annual meeting.

It was discussed that the program and development directors' salary be increased with the expectation that they then cover their own expenses.

Motion: Budget Jim H. motioned to approve, Trey E. seconded, the roll call was taken and the motion passed 10-1.

Adjourned at 7:40pm for closed session

Comments from Observing Membership

There are no planned Executive Committee Meetings at this time.

The Annual Meeting is June 17, 2017, time TBD at West Windsor-Plainsboro HS North

Still waiting to hear back from Team 1923 on what the room for the Annual Meeting.

Submitted by Carol Perrotto, Secretary