



Stephen Plotnick, President
Eric Ortega, Metro VP
Emily Dawson, Downstate VP and
Treasurer
Sean Hennessy, Secretary
Joseph Guth
William Blackman
Eva Harrison
Lawrence Cohen
Patrick Cohen

ICA Meeting Minutes from 3.8.23

1. In attendance: Larry Cohen, Emily Dawson, Joseph Guth, Patrick Cohen, Sean Hennessy
2. Darren Erickson resigns as treasurer and Emily Dawson will take over. He writes, "It is my understanding that Emily Dawson is willing to assume the duties as Treasurer. It is necessary that motions accepting my resignation and appointing Emily as Treasurer are memorialized in minutes as quickly as possible. In addition a motion to approve removing myself as a signatory from the General and Warren checking accounts and Vanguard funds and appointing Emily as an additional signatory are required. It would be easiest, if the Board approves, that I could retain my general account debit card for postage reimbursements. Virtually every account that needs to be transitioned over requires minutes appointing the new person as part of the transfer process." All relevant motions passed.
3. From Eric Luster's email, he requested a vote on hosting the WJS and RS 2022-23 banquet this summer. Motion passed with date TBD. From Eva's email: "See below for Bill Brock's brief article, which I just posted on the website. He is assuming that the banquet will be the day before the IL Class, which is when it was traditionally held." That second banquet is TBD.
4. Emily nominates Robert Bernales for downstate VP since she's moving to Treasurer.
5. The April meeting is Wednesday, April 12, 2023 to avoid Passover.