



IN ASSOCIATION WITH



Monday, April 13, 2020 @ 7:00pm
Virtual Meeting

Board Members in Attendance (*denotes absence)

Brad Baumruck
John Dunne
Steve Rickard
Rob Shintani
Dave Zednik

Samantha Cebulski
Erin Gnagni
Carl Sassolino
Craig Welker
Jameson Gronert

Eric Cowsill
Joe Guzzardi
Geoff Schlender
Nick West
Anthony Fiorito

Referee-in-Chief: John Dunne

District RIC: Sjoukje Brown*

Others Present: None

Call to Order: 7:04pm by President Cowsill

Approval of Minutes: Approved by Baumruck, 2nd Dunne

AGENDA

1. **PED – Rickard**
 - a. No updates
2. **ADP – Baumruck**
 - a. Zoom meeting Thursday night
3. **Registration – Zednik**
 - a. Waiting on USAH for registration and screening requirements
4. **IHOA R&E Update – Guzzardi**
 - a. No updates
5. **Financials – Schlender**
 - a. Scholarship had 6-10 applicants
 - i. To be presented at annual meeting

6. Mentoring – Sassolino

- a. No updates

7. President – Cowsill

- a. Nominating Committee \ Annual Meeting
 - i. Nomination process will remain the same (deadline for publishing is 5/1 at 5pm), with possibility of extending if needed
 - 1. Letter to membership will be sent out by Dunne to membership and posted on website
 - ii. Annual meeting tentatively scheduled for 5/26, subject to change based on COVID-19 restrictions
- b. Seminar Committee
 - i. Welker to lead committee
 - ii. TBD based on COVID-19 timeline and USAH registration
- c. Registration
 - i. USAH registration may be pushed back due to COVID-19 concerns
 - ii. IHOA registration is TBD based on USAH

Future Events: Annual Meeting/Elections – May 26 Tentatively

Adjournment: 7:41pm motion by Cowsill, 2nd Schlendler

Minutes taken by: Cebulski

Next meeting tentatively May 11, location TBD