

North Jersey NIGP Chapter #7

Chartered October 26, 1977

President: *Melissa Kosensky*

Treasurer/Membership: *vacancy*

Vice President: *Apryl L. Roach*

Secretary: *vacancy*

**Minutes
Regular Meeting
February 24, 2022**

Via ZOOM meeting

The meeting was called to order at 10:00 am by President Melissa Kosensky.

Melissa explained that the group had benefitted from the other association Zoom meetings and seminars during 2020 and 2021.

Melissa provided the last known Treasurer report and stated that the account currently had approximately \$14,000 in it. The group was financially sound for the time being.

Discussion was had regarding the nomination and election process. There was some confusion as to which officer role was to be nominated first, which was resolved by Executive Board member Francis Decibus.

A nomination for President was put forth by Simona Casian-Sirbu, which was seconded by Denise Piszowski, and accepted by Jim Jorgensen, who was unanimously voted in as President.

April L. Roach was nominated and elected as Vice President, a role which she graciously accepted once again.

Denise Piszowski was nominated as Treasurer by Jim Jorgensen and seconded by Francis Decibus. Denise graciously accepted the duties of the Treasurer.

Simona Casian-Sirbu was nominated as Secretary by Jim Jorgensen, and seconded by Denise Piszowski, after a unanimous vote, Simona graciously accepted the duties of Secretary.

Two Executive Board members were required to be nominated and voted upon.

Francis Decibus was nominated by Jim Jorgensen and accepted the nomination to remain on the Executive Board, after a unanimous vote of approval.

Melissa Kosensky was asked by Jim to accept a nomination to the Executive Board as past presidents were considered excellent candidates as board members. Melissa accepted the nomination and was unanimously voted in favor of.

Two other board members were required to be appointed by the President.

Jim re-appointed Harry M. Cevallos, which Harry accepted enthusiastically.

Jim then appointed Eileen Kuca to the Executive Board, stating that Eileen had been a member in good standing for some time and was the Purchasing Agent of Jim's alma matter in Wayne Township.

After the vote was over, Jim thanked Melissa for here efforts over the years prior and explained that there would be live quarterly meetings forthcoming.

The members then discussed and agreed that the past practice of meeting on the third Thursday of the quarter (March, June, September, December) was in good keeping as a past practice that seemed to work. Jim also stated for the record that no dues would be required for membership in the year 2022, and that in 2023 due would be fully required once again.

The meeting was adjourned at or about 11:55 AM.

Respectfully Submitted,

James J. Jorgensen

President Elect