

MINUTES OF THE ANNUAL MEETING
NORTHERN NEW JERSEY REGION PORSCHE CLUB OF AMERICA
Virtual meeting via ZOOM
November 17, 2020

Pursuant to ARTICLE IV of the Bylaws of the Northern New Jersey Region, Porsche Club of America, President Janice Ernsting called the Annual Meeting to order at 7:30 pm on November 17, 2020. Thirty-two members were in attendance. Janice asked for a motion to approve the Minutes of the November 19, 2019 Annual Meeting as published in the December 2019 issue of *PorscheForum*. James Coleman so moved, the motion was seconded by Bill Gilbert and there being no further discussion, was carried by a show of hands.

The two items on the agenda were (i) approval of proposed changes to the Bylaws and (ii) the election of Officers and Governors for the year 2021.

The first agenda item was approval of proposed changes to the Bylaws which pursuant to Article XII Notice was provided to the membership, and the proposed changes were published on the website. President Janice Ernsting provided a brief overview of the proposed changes, noting that the changes were two-fold: to enable the regular BOG meetings to be held virtually, and to enable the annual business meeting to be held virtually. She allowed a brief Question and Answer period. Janice asked that the members cast their vote to approve by a show of hands. She then asked that anyone opposed to the amendments indicate by a show of hands. The approval carried by required $\frac{3}{4}$ majority.

The second agenda item was the election of Officers and Governors for the year 2021. Steve Corodemus acted as Election Chairperson. Pursuant to Article X of the Bylaws, the Election Chairperson conducted the election. Steve certified that, per the Bylaws, a Nominating Committee had been appointed by the President and approved by the Board of Governors to select candidates for 2021 Officers and Governors. The Nominating Committee consisted of Tom Swift, Chair, Kim Aievoli, Lou Hudyman, Dave Martin, and Shannon Muller.

This Committee, operating in accordance with Article X of the Bylaws, selected the following members as candidates for the offices indicated to serve during the 2021 calendar year:

President:	Janice Ernsting
Vice-President:	Lester Cheng
Secretary:	Cindy Cristello
Treasurer:	Rich Barry
Governor:	Bruce Hensdorf
Governor	Rudy Samsel
Governor:	Peter Schneider

The names of the nominees have been published in accordance with Article X of the Bylaws. All of the candidates expressed to the Nominating Committee a willingness to serve in the position for which they had been nominated either by (i) their presence at this meeting, (ii) stating in a written notice to be read at the meeting, or (iii) appointing an alternate to represent them at the meeting. No other eligible members submitted notice indicating a desire to appear on the ballot. As this Election was not contested, Steve asked for a motion to direct the Secretary to cast a vote to elect by acclamation the slate of officers presented by the Nominating Committee. John Korossy so moved, and Bob Sims seconded the motion. The Secretary cast the vote as directed. The Election Chair turned the meeting back to the President.

There being no additional items on the agenda, Janice asked for a motion to adjourn the Annual Meeting. Bob Sims so moved. The motion was seconded by Tom Swift and the Annual Meeting adjourned at 7:46pm.

November 2020,



Respectfully submitted this 29th day of

Cindy Cristello, Secretary