

BOARD OF GOVERNORS SPECIAL MEETING June 16, 2025

NORTHERN NEW JERSEY REGION – PORSCHE CLUB OF AMERICA, INC.

DATE: Monday, June 16, 2025

PLACE: Online, via ZOOM

PRESENT: Ron Miguel, Cindy Cristello, Rich Barry, Doug Holcomb, Anthony Wartel, Hubert King, Hank Menkes, Bill Gilbert, John Korossy, John Vogt, Peter Schneider, Tony Cristello, Glen Ochten

ABSENT: Steve Eisenberg, Britt Findlay, Jim Vinci, Grant Lenahan, Alan Zambarano, Thom Calabro, Craig Mahon, Knute Hancock, Anthony Margaritondo, Allen St. John, Michael Kosinski

CALL TO ORDER: The meeting was called to order by President, Ron Miguel, at 7:34pm.

AGENDA:

- A. **Appointment of 2025 Nominating Committee:** Pursuant to Article X of the Bylaws, Ron Miguel has asked the following members to serve on the 2025 Nominating Committee:

Rich Barry, Chair
Mark Apostolos
Lou Fink
John Korossy
Akemi Kane
Rudy Samsel
Peter Miller

MOTIONS PASSED DURING MEETING:

1. Bill Gilbert moved to accept and approve the Nominating Committee as appointed by the President. Motion was seconded by Hank Menkes and carried by majority vote.

UNFINISHED BUSINESS: none

ANNOUNCEMENTS: none

ADJOURNMENT: Upon a motion made by Peter Schneider, and seconded by Rich Barry, the meeting was adjourned at 7:36pm.

Respectfully submitted,

Cindy Cristello, Secretary