

**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