

Volunteers Assisting the Disabled

Annual Board Meeting

Minutes

September 28, 2022

Board Members: Present- Todd Nuppau, Linda Johnson, Keith Moss, Ronita "Peach" Ptaszek, Carina Grennan, Sue Harris, Brad Ross; Not Present- Jake Wedlick

VAD Members Present: Barb Stein, Carol Calvert, Christina Noelle, Cindy Danner, David Bodine (Sr.), Erin Bodine, Ian McIlhargey, Jay Lamky, Kathy D'Angelo, Kelly McIlhargey, Lynn Navarro, Mark Catanzaro, Mary Barry-Bodine, Melissa Ross, Michelle Haran, Pam Shroat, Rohit Kapur, Rosie Whitcher-Appel, Salma Essaili, Zachary Powell

I. Opening- The annual meeting of Volunteers Assisting the Disabled took place on September 28, 2022, at the First Presbyterian Church in Royal Oak. The meeting was called to order at 7:05pm by VAD's Board President, Todd Nuppau.

II. Minutes- The September 25, 2021, annual meeting minutes were reviewed. Motion to approve minutes (with several corrections) by Linda Johnson, seconded by Carina Grennan.

III. Financial Reports (Keith) – The August and September financials will be presented at the next regular board meeting.

IV. Communications- Thank you's were sent out by Peach for contributions/donations and Kathy send out cards for get well, sympathy and encouragement. Please let Peach know of any thank you's that need to go out and Kathy of any sunshine cards.

V. Membership- Confirmation of existing members, list reviewed and confirmed. There was some discussion regarding inactive members. How long should someone be kept as a member if they have not made an appearance at a meeting or an event in years?

VI. Election for the 2022-23 Board of Directors

- A. Procedures**- Review of by-laws regarding the election process. Procedure page read. Members present: 26. To be elected to the board a member has to have at least 14 votes.
- B. Campaign statements**: Those running for election all said something about why they would be a good choice for the Board.
- C. Voting**- Ballots were distributed, completed and collected. The ballots were tallied.
- D. Results**- Nine board members were elected: Mary Barry-Bodine, Carina Grennan, Sue Harris, Rohit Kapur, Keith Moss, Todd Nuppau, Ronita "Peach" Ptaszek, Brad Ross, Barb Stein

VIII. Election of the 2022-23 Officers for the Board

- A. **Board Sequestered**- The newly elected 2022-23 board members adjourned to a separate room to elect the Officers of the Board of Directors.
- B. **Results**- President: Todd Nuppau, Vice President: Brad Ross, Treasurer: Keith Moss, Secretary: Ronita "Peach" Ptaszek

IX. New Members of VAD- Welcome new members:

Andrew Calvin	Dan Griffin	Kinley Dodd
Ashley Angel	Dana Germeroth	Lucas Gillissie
Brandie Hinson	Emily Weir	Lyndsey Smith
Brendan Nienhaus	Eric Calvin	Marie Clavenna
Craig Henderson	(Andrew's dad)	Matt Looney
Dan Germeroth	Gabe AbdelFattah	

Carina made a motion to approve new members to VAD, seconded by Brad, all ayes, approved.

X. Old News/Updates

- A. **Meetings**- Most of this year's meetings will be through ZOOM only, a few will be both ZOOM and in-person and the annual meeting is, of course, in person only. We plan to set up a ZOOM account for VAD (it's \$125 for the year) so that it is always available for us.
- B. **Gala**- Todd explained that starting in November we need to start really pushing to get the 2023 VAD Gala planned out.
- C. **Special Needs Committee**- This committee currently consists of Linda, Mary, Carina, Barb and Brad (VP) who will serve as a tie breaker vote, if needed.

Closing: A motion was made at 8:22 pm by Keith Moss to close the meeting and was seconded by Peach.

The next annual board meeting is Wednesday, September 20th, 2023, at 7:00pm. Location to be determined.

The next scheduled regular board meeting is Wednesday, October 26th, 2022, in-person and virtually.

Respectfully submitted,

Ronita "Peach" Ptaszek
VAD Recording and Corresponding Secretary