

MTBA minutes ZOOM 12/1/2020

Present: Donna Pereira, Bill Robbins, Arlene Brown.

1. On Dec 1, the returned votes were open and tabulated. As the main envelopes were opened, the member name was checked off on the membership list and the confidential envelope was put into separate box.
2. Tabulators Bill Robbins in FL and Donna Pereira in MA kept score on zoom as Arlene Brown, in a separate location, read and held ballot sheets up to the screen so the tabulators could also read them. The ballot tabulation sheets were then mailed back to Arlene Brown and they were identical.
3. The 4 incumbents were re-elected to the Board on Dec 1 and Joseph DiRico was elected as an alternate to the Board of Directors.

MTBA minutes ZOOM 12/13/2020

Present: Present: Anthony Zizza, Kathy Reagan (Proxy for Karen Benson), Donna Pereira, Paul Umbrella (Proxy for Anthony Spadea), Bill Robbins, Arlene Brown (Host), Joyce Currie, Robert Currie, Gregg Rose.

1. Since there is a position open, vacated by the departure of Armand Janjigian, the Board voted to elevate Joseph DiRico to the Board to serve out Armand's term. Motion made by Kathy Reagan. There were 7 yes votes.

*At the meeting at VB&G, this process was discussed. Should we advertise 5 positions on the Board or leave it 4. Arlene and Gregg discussed the fallout if 5 positions were advertised. In some years, we would be voting for 3 members, in some years 5 and in some 4. It was decided the above option would keep our procedure consistent)*

2. The current slate of officers was nominated to continue in their present positions. A vote taken was unanimous yes.