Present:
Richard F Kriskey, Jack Kriskey, Mary McNamee, Mark Pruner, Jeff Reardon via Phone
Laurence Simon

A quorum being present, the meeting was called to order by Richard Kriskey at 5:00 pm.

1. Nomination of a Chairman for the next term ending December 31, 2019 or the organizational meeting of the new Board, whichever occurs first. Mary McNamee nominated Jack Kriskey and Mark Pruner seconded that nomination. The vote was 5-0-0 in favor of Jack Kriskey as the new Chairman.

2. Approval of the Dates for the Hearings in March 2018. The Board agreed to start the hearings at 8:30 am on Monday March 5, 2018 in the Cone Room. Mr. Simon asked that we set aside a specific time each day to vote as a group on any decisions ready to be made that day. The suggested time was 3:30. A copy of the revised edition of the 2017 BAA Handbook was distributed to all members present.

3. The Board will be receiving applications in the Everisto Room starting on Thursday February 1, 2018 and continuing through Tuesday February 20, 2018. This will allow one day past the President’s Day holiday on February 19th.

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Laurence B Simon
Acting Secretary