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MINUTES

Annual Meetings of October 23, 2019

CLOSEOUT MEETING FOR THE FISCAL YEAR 2018-2019 AT JAVITS CENTRE AT 4:45 PM EST.

Attendees: David Manuta, President, Steve Duerr, Treasurer, Joe Porcelli, Charlie Leonard, Catherine Byrne, Bernie Ennis, Richard Goodman, Al Sagarese and Koki Doshi, Dick Schauer.

Some attendees were connected to Javits Centre remotely via GTM while others were present at the Chem Show symposium in person.

Agenda: Closeout For the year 2019.

All present approved the agenda without changes.

Minutes of last Meeting: Motion to approve the minutes of the last meeting was moved by R. Goodman and seconded by B. Ennis. The motion was carried though.

Report of Council: David Manuta's remarks (to be availed from the members present at the symposium)

Treasurer's Annual report: Budget and report was presented and circulated by Steve Duerr. It was unanimously approved and accepted. De Minimis change in web hosting charges was not necessary to be changed as an anticipated expense in the budget.

Election: David Manuta, announced the result of the election where voting was done on-line and listed under:

Nominating Committee: Bernie Ennis, Charlie Leonard and Joe Porcelli

Executive Committee comprises of:

David Manuta President

Richard Goodman Vice President

Steve Duerr Treasurer

Koki Doshi Secretary

Elected councilors are Thomas Borne, Catherine Byrne, William Hoffman, Al Sagarese, Dick Schauer and John Wetzel.

The motion to approve the election results was moved by D. Manuta, seconded by Bernie Ennis. The motion was unanimously carried. President David Manuta congratulated the new councilors.

The first council meeting for year 2020 was conducted after the closeout meeting at 4:55 PM.

MINUTES OF THE ACC&CE COUNCIL MEETING AT JAVITS CENTRE ON 10/23/2019, FY2020

FOLLOWING THE FY 2018-2019 CLOSEOUT MEETING

Attendees: David Manuta, President, Steve Duerr, Treasurer, Joe Porcelli, Charlie Leonard, Catherine Byrne, Bernie Ennis, Richard Goodman, Al Sagarese and Koki Doshi, Dick Schauer.

Some of the attendees were connected to Javits Centre remotely via GTM while others were present at the symposium in person.

Agenda: First Council Meeting for year 2020 started soon after the Closeout Meeting for year 2018-2019. All present accepted and approved the agenda

Treasurer's Budget: Budget and report presented and circulated by Steve Duerr was reviewed. De Minimis change in web hosting charges was not necessary to be changed as an anticipated expense in the budget. \$ 2000 reserve is still open for marketing during the coming year. 2019 ChemShow expenses will be met with from this reserve. Motion to approve the budget was moved by Bernie Ennis and seconded by Al Sagarese.

This meeting was closed 5:10 PM and 3 December, 2019 was tentatively proposed to reconvene the council meeting to complete unfinished business on the agenda.
