



LSRPA Board of Trustees Meeting Minutes

February 12, 2024 – 2:00 – 4:00 pm

via Zoom Meeting

ATTENDANCE:	
BOT	C. Baker, W. Call, C. Dailey, B. Gray, R. Hollender, M. Lindhardt, D. Morris, M. Poland, J. Scagnelli, S. Ward; Not Present: K. Haduch, A. Robins, A. Saltzman
LSRPA Staff	B. Entin, D. Sweeney, J. Brogle (calls in)
Others:	None

TOPIC	DISCUSSION	ACTION ITEMS
PRESIDENT'S UPDATE – B. Call	<ul style="list-style-type: none"> A Board of Trustees nomination by petition will not be occurring this year <ul style="list-style-type: none"> The Chair (R. Tadas) and Vice-Chair (A. Attenborough) of the Nominating Committee have resigned. The remaining Nominating Committee members (Bryant, M. Morris, Warner, and Whooley) are committed to moving forward, along with participation in the Nominating Ad-Hoc Committee. M. Morris to present the BOT Slate at the annual meeting R. Tadas is resigning from the Governance Committee as well. Conference Committee updates (via B. Entin) <ul style="list-style-type: none"> Course attendance will be tracked via paper sign-in sheets if we do not have someone to prepare QR codes. Conference start time to be determined Proposed GWQS (via D. Sweeney) <ul style="list-style-type: none"> Draft letter to NJDEP has been prepared Asks for additional 90 days for review 	
VICE PRESIDENT'S UPDATE – C. Baker	<ul style="list-style-type: none"> Foundation meeting has been postponed for a week R. Hollender is taking over as the Foundation President 	
SECRETARY'S REPORT – M. Poland	Motion to approve the BOT and Steering Committee meeting minutes, dated 1/18/24 by J. Scagnelli. Second by S. Ward. Minutes approved.	MP to submit final minutes to A. Lazo for website.



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TREASURER'S REPORT – R. Hollender	<ul style="list-style-type: none"> Update on -LSRPA and Foundation Financials. Checking Account balance: \$268,830. Foundation account balance: \$57,645. 	
VOTE ON 2024 BUDGET – B. Entin/ B. Call	<ul style="list-style-type: none"> Discussed proposed budget for 2024 <ul style="list-style-type: none"> Credit card fees reduced Pickleball event removed 2024 projected profit: \$32,391 Motion to approve the 2024 budget by R. Hollender. Second by J. Scagnelli. 2024 budget is approved unanimously . 	
NOMINATING COMMITTEE – B. Call	<ul style="list-style-type: none"> D. Warner is designated as the interim Chair Vice Chair to be determined 	
UPDATE ON ANNUAL MEETING – B. Entin	<ul style="list-style-type: none"> Review the draft slides to be presented to members at the annual meeting Eblast on registering for the meeting is planned for tomorrow 	
GENERAL DISCUSSION	<ul style="list-style-type: none"> M. Lindhardt: Mentions a potential mentoring program for new Trustees along with an orientation session B. Call: Dale Group to present LSRPA insurance coverage to the BOT 	
COMMITTEES NOT REPORTING	Aspiring Professionals, College Outreach, Communications, Conference, Contaminants of Emerging Concern, Continuing Education, DE&I, Finance, Fundraising, Governance, Legal and Legislative, Membership, Nominating, Regulatory Outreach, Risk Management & Loss Prevention, and Sounding Board.	



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TOPIC	DISCUSSION	ACTION ITEMS
NEXT BOT MEETING	March 1, 2024 via Teams	
SCHEDULED STEERING COMMITTEE MEETING DATES	March 12, 2024, via Teams	

Respectfully Submitted,

Michael Poland, LSRP Secretary