



DRAFT LSRPA Board of Trustees (BoT) Meeting Minutes
May 16, 2024 – 8:00 – 10:00 am
via Zoom Meeting

ATTENDANCE:	
BOT	C. Baker, R. Hollender, M. Lindhardt, M. Poland, S. Ward, C. Dailey, R. Ganta, J. Haus (off at 9:25), K. Klink, A. Locke, A. Saltzman, J. Scagnelli. Absent: B. Gray
LSRPA Staff	J. Brogle, B. Entin
Others:	David Hoffman, Charles Metzger, Marianne Leone

TOPIC	DISCUSSION	ACTION ITEMS
WELCOME – C. Baker	<ul style="list-style-type: none"> Welcome 	
SECRETARY’S REPORT – S. Ward	<ul style="list-style-type: none"> Motion to approve the BOT meeting minutes dated April 18, 2024 – BOT Meeting Minutes Motion by J. Scagnelli, Second by R. Ganta. All voted aye 	SW to submit final minutes to A. Lazo for website.
2023 NJSRC COMMITTEE DEBRIEF – C. Metzger, D. Hoffman, M. Leone	<ul style="list-style-type: none"> Profit – estimated \$50,000. Total actual is \$84,277. Sponsorships (includes 200 registration comps of the sponsors), CEC purchase, and registration increased. Largest expense is the venue \$105,079, followed by contractors and staff \$46,055, and other expenses at \$7,100 Smallest class was 37, highest were over 100. Average of 3 classes per person. 84% of people took courses. 	
CLOSED SESSION	<ul style="list-style-type: none"> Motion to go into closed session by John Scagnelli, seconded by Rakesh Ganta. All voted aye. 	
NEXT BOT MEETING	June 20, 2024 8:00 am via Zoom	

Respectfully Submitted,

Sonya Ward, LSRP – LSRPA Secretary