



LSRPA Board of Trustees Meeting Minutes
February 18, 2021 - 1:30 – 2:00 pm
via Microsoft Teams Meeting

ATTENDANCE:	
BOT	B. Alter, C. Baker, W. Call, S. Drew, K. Haduch, J. Hochreiter, R. Hollender, M. Lindhardt, D. Morris, M. Pietrucha, J. Postorino, A. Robins, J. Scagnelli
LSRPA Staff	S. Boyle, B. Hose

TOPIC	DISCUSSION	ACTION ITEMS
Adoption of 2021 Annual Budget; Resolution 2021-2	Motion by W. Call to approve annual budget as stated in Resolution 2201-2; Second by J. Scagnelli; passed unanimously.	
Appointment of 2021 Executive Committee; Resolution 2021-3	Motion by J Hochreiter to approve appointment to the 2021 executive committee as follows: <ul style="list-style-type: none"> • Mark Pietrucha, LSRP, President • David Morris, LSRP, Vice President of Internal Affairs • William Call, LSRP, Vice President of External Affairs • Marlene Lindhardt, LSRP, Secretary • Candace Baker, LSRP, Treasurer (two-year term); Second by J. Scagnelli; passed unanimously.	
Steering Committee Meeting attendance	M. Lindhardt raised the issue of open attendance to steering committee meetings to the membership. Traditionally, meeting invitations are sent to those who request them, but meeting attendance was limited due to meeting room size.	D. Morris to explore topic and provide recommendations.

Respectfully Submitted,

Marlene B. Lindhardt, CHMM, LSRP
 Secretary