



LSRPA Board of Trustees (BOT) Meeting Minutes

January 30, 2025 – 5:00pm – 5:15pm

via Zoom Meeting

ATTENDANCE:	
BOT	<p>2024: C. Baker, C. Dailey, R. Hollender, M. Lindhardt, M. Poland, J. Scagnelli, S. Ward, A. Saltzman, P. Mottola, K. Klink, A. Locke Absent: B. Gray</p> <p>2025: R. Hollender, C. Baker, R. Ganta, R. Hollender, K. Klink, M. Lindhardt, A. Locke, M. Poland, A. Saltzman, J. Scagnelli, S. Ward, C. Casarona, P. Mottola Absent: B. Gray, J. Scagnelli</p>
LSRPA Staff	J. Brogle, B. Entin, D. Sweeney, J. Lunski
Others:	None

TOPIC	DISCUSSION	ACTION ITEMS
WELCOME – B. Call (2024 President)	<ul style="list-style-type: none"> Welcome to new BOT members Rakesh Ganta, LSRP, Jaan Haus, Esq., Cassidy Klink, LSRP, and Anita Locke, LSRP 	
RESOLUTION 2024-02 – SLATE OF NEW BOT FOR 2024 – B. Call	<ul style="list-style-type: none"> Presentation of Resolution 2025-01 – Slate of New BoT for 2025. Motion by Chris Dailey Second by Rebecca Hollender. No discussion. Motion Passed. Proxy Vote: B. Gray 	
RESOLUTION 2024-03 BUDGET – B. Call	<ul style="list-style-type: none"> Presentation of Resolution 2025-02 Budget for 2024. Review of budget for the benefit of new BoT 2024 members. Marlene made motion to approve. Mike Poland seconded motion. No additional discussion. Motion passed Proxy Vote: B. Gray Presentation of Resolution 2025-03 Bylaw Amendments. Review of budget for the benefit of new BoT 2024 members. Marlene made motion to approve. Mike Poland seconded motion. No additional discussion. Motion passed. Proxy Vote: B. Gray 	
CLOSURE OF FINAL MEETING FOR BOT 2023– B. Call	<ul style="list-style-type: none"> 2024 BoT meeting ended at 5:03 pm and Chris Dailey and Marlene Lindhardt exited Zoom meeting 	
WELCOME – C. Baker (2025 President)	<ul style="list-style-type: none"> 2024 BoT meeting started at 9:13 am Welcomed new BoT members: Rakesh Ganta, LSRP, Jaan Haus, Esq. Cassidy Klink, LSRP, and Anita Locke, LSRP 	



LSRPA Board of Trustees (BOT) Meeting Minutes
January 30, 2025 – 5:00pm – 5:15pm
via Zoom Meeting

TOPIC	DISCUSSION	ACTION ITEMS
RESOLUTION 2025-04 - APPOINTMENT OF ASSOCIATION OFFICERS – C. Baker	<ul style="list-style-type: none"> • Resolution 2025-04 Appointment of Association Officers – slate presented: <ul style="list-style-type: none"> ○ Candace Baker, LSRP – President (1-year term) ○ Sonya Ward, LSRP – Vice President of Internal Affairs (1-year term) ○ Brandi, LSRP – Vice President of External Affairs (1-year term) ○ Michael Poland, LSRP – Treasurer (2-year term) ○ Rakesh Ganta, LSRP – Secretary (1-year term) • C. Baker motion to approve, A. Saltzman second. No discussion. • Vote – all in favor. No abstentions or nays. Abstention from Brandi and John 	
OPEN DISCUSSION	<ul style="list-style-type: none"> • Any news on NJDEP reorganization – Janice knows of none. • Will quarterly in-person meetings continue – J. Brogle recommended. • M. Lindhardt recommended new BoT members go to member website and review policies prior to BoT orientation 	
NEXT EXECUTIVE MEETING	February 4, 2025, via Zoom	
NEXT BOT MEETING	February 20, 2025, at 8 am via Zoom	
NEXT STEERING COMMITTEE MEETING	March 11, 2025, at 4 pm via Zoom	

Respectfully Submitted,

Sonya Ward, LSRP – LSRPA Secretary