



LSRPA Board of Trustees (BoT) Meeting Minutes
May 15th, 2025; 8:00 – 10:00 am
via Teams Meeting

ATTENDANCE:	
BOT	Candace Baker, Rebecca Hollender, Mike Poland, John Scagnelli, Kassidy Klink, Sonya Ward, Alex Saltzman, Patrick Mottola, Brandi Gray, Chris Casarona, Charlene Drake, Anita Locke and Rocky Ganta
LSRPA Staff	J. Brogle, B. Entin, J. Lunski, Dave Sweeney
Others:	Caryn Barnes

TOPIC	DISCUSSION	ACTION ITEMS
Presidents Update – Rebecca Hollender & Discussion of Genx Rule Proposal comment letter.	<ul style="list-style-type: none"> Roll call & Welcome – All BOT members present except Michael Poland Discussion on GWQS – Genx Rule Proposal comment letter to NJDEP. The letter was previously circulated and Caryn Barnes was instrumental in developing the letter along with other committees input including BOT Members. <ul style="list-style-type: none"> Legal and Legislative committees reviewed the letter and finalized the wording. Alex made a motion and Candace seconded, Roll Call by Jim: All present in favor – Motion passes. NJDEP Quarterly Meeting Updates: RAP Supplemental Certification Stats: <ul style="list-style-type: none"> 154 applications received. ~1/3 were backlogged applications. 133 soil permits issued. 6 pending financial assurance approval. 8 applications did not meet criteria. 	
Executive Director Update – Janice Brogle	<ul style="list-style-type: none"> September 18 BOT Meeting will be held as a retreat at Assunpink; invitation to follow. Agenda for retreat includes discussion of the 2026 budget. Met with NJDEP to discuss RAP associated timelines and backlogs Looking for a facility to host 35-40 people for the in-person Steering Committee Meeting. Details to follow. 	



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Vice President Update – Sonya Ward	<ul style="list-style-type: none"> Foundation update – current bank balance is \$27,475 with receipt of Golf proceeds of \$17,373. The group is exploring strategies to encourage more individual donations to the scholarship and grants programs. 	
Vice President Update – Brandi Gray	<ul style="list-style-type: none"> Additional topic suggestions for the SRAG meeting were received during this meeting, and members are encouraged to continue submitting ideas. 	
Treasurer Report – Mike Poland	<ul style="list-style-type: none"> Checking Account balance: \$137,903 Money Market Account balance: \$307,988 	
Secretary Report –Rocky Ganta	<ul style="list-style-type: none"> None 	
Discussion - Membership Platform Evaluation – Ad Hoc Committee – Bev Entin Presentation	<ul style="list-style-type: none"> The team reviewed multiple membership platforms due to rising costs and limitations with MemberClicks, identifying MemberLeap as the preferred alternative. MemberLeap offers cost savings and improved integration for features like on-demand courses, CE certificates, and communications. Implementation schedule of the platform will follow. John made a motion that the board accept the online service agreement with MemberLeap as membership management platform, as stated, <ul style="list-style-type: none"> Roll call by Jim: Motion passed with all present in favor. 	



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Other Items	<ul style="list-style-type: none"> Letter requesting that the LSRP Annual License Fees be reduced to the commissioner. Candace made a motion to accept and Sonya seconded. <ul style="list-style-type: none"> Roll call by Jim: Motion passed with all present in favor except Chris who dropped off. Licensing board contacted LSRPA leadership to begin identifying potential future board candidates, acknowledging the 2–3year timeline for appointment approvals A discussion on Candidate attributes for 2026 BOT – Further discussions to continue, Leadership change – AP Committee Stephanie Virgin is stepping down as Chair; Andrew Wadden, current Vice Chair, is nominated to step into the Chair role and Andrew has recommended Melissa Falica, a long-standing, active committee member, to serve as Vice Chair. Alex made a motion and Brandi seconded; Roll call by Jim: Motion passed with all present in favor. Meeting adjourned. 	
Next BOT Meeting	<ul style="list-style-type: none"> June 19th 	

Respectfully Submitted,

Rocky Ganta

Rocky Ganta, LSRP – LSRPA Secretary