

PROPOSED Minutes of the AMSL Alumni Board Meeting

Date: Tuesday, November 1, 2022

Time: 8:00PM EST

Via Zoom

PRESENT

Zachary Miller, Amy Howarth, Kevin Normile, Marina Moussa, Andrew Bodoh, Benjamin Donovan, Brendan Karl, Charles Mailloux, Colleen Leahy, Daniel Pardo, Jill Backer, Naomi Hatton, Richard Day, Ty Hunter, Victor Bermudez,

- 1) Call to Order/Establish Quorum at 8:02 PM
- 2) Opening Prayer by Kevin Normile
- 3) Approval of Minutes
 - a. October 4, 2022
 - i. Motion to Approve by Normile
 1. Seconded by Pardo
 - a. Motion passes without objection
- 4) Messages
 - a. Dean Czarnetzky
 - i. The Dean is representing the school at the Holy See tonight.
 - b. President Normile
 - i. Thank you to everybody. This has been a great team. Thank you to everybody for running for office or stepping in when needed. This will be my last meeting, but I will always be available for service and advice.
- 5) Old Business
 - a. Annual General Meeting
 - i. Howarth: A draft agenda has been sent out. I will finalize tomorrow.
 - ii. Pardo: If a person who runs for two positions wins both, which position takes priority?
 1. Bodoh: According to election procedures, the candidate would be given the choice, and the other position would go to the next highest ranked. However, a position who is unranked on a majority of the ballots cannot win.
 - b. Alumni Award
 - i. Naomi: The format will be an introduction of the candidates and voting.
 - c. March for Life
 - i. Bodoh: We are creating a link for alumni to make donations. When this link is up and running, we will push it through electronic means.

- 6) New Business
- 7) Setting Next Meeting
 - a. Tues 12/6/22 @ 8PM
- 8) Closing Prayer by Normile at 8:35 PM

