

PROPOSED Minutes of the AMSL Alumni Board Meeting

Date: Tuesday, December 6, 2022

Time: 8:00 PM EST

Via Zoom

PRESENT

Daniel Pardo, Charles Mailloux, Marina Moussa, Thomas De Maio, Naomi Hatton, Luca Hickman, Lauren Muzyka, Richard Varadan, Tyland Hunter, Jill Backer, and Amy Howarth, and Shelby Janicki.

- 1) Call to Order/Establish Quorum at 8:00 PM
- 2) Opening Prayer by Daniel
- 3) Approval of Minutes
 - a. November 1, 2022
 - i. Motion to Approve by Charles
 1. Seconded by Moussa
 - a. Motion passes without objection
- 4) Messages
 - a. President Pardo
 - i. Hopes to bring alumni together and foster better alumni relationships
 - b. Jill Backer
 - i. Alumni event in Collier County on January 2018
 1. currently 2 RSVPS but anticipating more
- 5) New Business
 - a. Board Introduction
 - b. Rules of Procedure
 - i. the proposed inclusions are
 1. Any absences will be excused by President Daniel Pardo
 2. Daniel Pardo will be the presiding officer over emails
 3. No new topics will be introduced which are not on the agenda other than during open forum or by motion.
 - ii. Charles is concerned that some of these proposals might be duplicative
 - iii. Lauren enjoys clarity as new member
 - iv. Richard is curious if these have been a concern before
 - v. Marina does believe that attendance has been a concern and the more rules will provide structure
 - c. March for Life
 - i. Dan wants someone to take over the March for Life Committee.

ii. At the March for life, there is a bar and grill which serves heavy Hors D'oeuvre.

d. Vacancy

i. Motion to fill vacancy with Kevin Normile brought by

1. Second Brought By
2. Motion passed without objection

e. Bylaws

1. Dan notes that many people are concerned with how we vote
2. Marina is concerned with the fact that anyone can run as a member of vote
3. perhaps making a special committee

f. Committee

1. Dan Pardo created the following Committees
 1. March for life
 2. Communications Committee
 3. local chapters Committee
 4. Naples Fort Myers Committee
 5. Alumni Award Committee
 6. Bylaws Revision Committee
 7. Special "Reunion Committee" created by Daniel Pardo

g. General Meeting

1. Dan believes we could do better as far as attendance

i. Distinguished Alumni Award

1. Matt Bowman won

J. Local Chapters

1. Ave's Lawyer's perspective is that a non-profit should not be created
2. Marina notes that we may be opening ourselves up to liability

6) Open Forum

a.

7) Scheduling the next meeting at January 10 at 8:00 p.m.

8) Closing Prayer by Daniel Pardo at 9:32 PM