



**Board of Directors Meeting
Minutes
October 12, 2017
Downtown, Wallace Stevens Room**

Present: Ana Alfaro, Arunan Arulampalam, Amy Barron, Melvyn Colon, Andrea Comer, Greg Davis, Andrew Diaz-Matos, Marc DiBella, Antonio Matta, Phyllis Shikora, Karen Taylor, and Gerri Sullivan.

Also present: Andrea Figueroa, senior executive assistant

Absent: David Barrett and Eddie Keith

1. **Introduction:** President Greg Davis called the meeting to order at 7:07 p.m.

2. **Emeritus Status**

President Greg Davis formally made a motion to approve the Director of Emeritus Status.

Action: Motion to approve the Emeritus Status for Stephen B. Goddard was made, seconded, and approved.

3. **Slate of Officers**

President Greg Davis presented the proposed slate of officers:

Gregory C. Davis, *President*
David Barrett, *Vice-President*
Edward C. Keith, III, *Treasurer*
Ana Alfaro, *Secretary*

Board Action: Motion to approve the slate of officers was made, seconded, and approved.

Board Action: Motion was made and seconded to adjourn at 7:10 p.m.

Respectfully submitted,
Bridget Quinn-Carey,
Acting Secretary