

Executive Board Meeting Minutes

July 30, 2022

Marriot – Pittsburgh Airport, Coraopolis

Meeting was called to order at 9:10 AM with the following present:

Randy Lowden – President

Michael Hill – Adult Vice President

Chris Grine – Youth Vice President

Mark Hopkins – Member at Large

Eric Kowalski – Member at Large

1. The Executive Board confirmed the email vote completed on 7/28/2022 where E. Kowalski motioned to amend the motions related to changes to the SRA and SYRA, as well as the Chair of the SRC that was seconded by M. Hill and approved unanimously
2. The Executive Board confirmed the email vote of Friday 7/29/2022 where M. Hill motioned to approve Scott Jennings as SRA, Sean Heilman as SYRA and Mark Hopkins as Chairperson of SRC was seconded by C. Grine. Approved.
3. The motion was made by C. Grine to appoint Eric Kowalski as Treasurer as Tom Beecher has retired. The motion was seconded by M. Hill and approved unanimously.

The meeting was adjourned at 9:50.