

FINAL MINUTES
BOARD OF DIRECTORS MEETING
SOCIETY OF TOXICOLOGY & CHEMISTRY - HUDSON/DELAWARE CHAPTER
January 9, 2014 Conference Call

ATTENDANCE

Laurie Gneiding, Carolyn Bentivegna, Josh Butler, Gina Ferreira, Nellie Tsipoura, KariAnne Czajkowski, Don Nazario, Ed Garvey, Kris Hallinger

BOARD ELECTIONS – Board Members

The following board member terms expire Spring 2014 – Mindy Pensak, James Maiorana, Nellie Tsipoura, and Dibs Sakar.

Mindy has stated that she wishes to be put up for re-election. James wishes not to be put up for re-election. Nellie is considering taking the Executive Board position of Communications Director. Dibs has not provided his wishes.

The election will take place after the Spring meeting. Members and attendees will be asked at the Spring meeting if they are interested in being put up for board member election.

TREASURER’S REPORT/FALL WORKSHOP FOLLOW UP – Don Nazario

As of November 2013:

Pay Pal Account \$1423
Vanguard Account \$12392.02

The caterer’s bill is outstanding from the Fall Workshop and will need to be paid when the treasurer receives an invoice.

An itemized accounting of the Fall Workshop will be available for the next meeting/call.

Corporate sponsors have been providing funds throughout the year. Josh volunteered to help Don contact the sponsors to get their 2014 contributions.

SPRING MEETING 2014 – Board Members

Dates – Wednesday and Thursday, April 23 and 24, 2014

Location – The following locations were discussed and will be researched:

- Toms River Yacht Club
- Island Heights
- Great South Bay, LI
- Fire Island, LI
- Sandy Hook (Fort Hancock)
- Jamaica Bay Wildlife Refuge

Topic – Urban Estuaries and Coastal Impacts

This topic title may change based on board member input.

Next Call – Thursday, January 23, 2014 at 1 PM. Call-in information will follow.