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**Michael Lynn**  
President  
**Ken Blaker**  
Vice-President  
**Terrence Gomes**  
Treasurer  
**Jon Liberman**  
Secretary  
**Stuart Weiss**  
Corresponding Secretary

## **Executive Committee Special Meeting Minutes**

**Wednesday, September 18, 2024, 7:00pm**

**Location-** <https://us02web.zoom.us/j/96797820685> and by phone (877) 853 5257  
(use Meeting ID No. 967 9782 0685)

- 1. Meeting Called to Order at 7:00 PM**
- 2. Pledge of Allegiance led by Terrence**
- 3. Roll Call:**  
**Members Present- Michael Lynn, Ken Blaker, Terrence Gomes, Jon Liberman**  
**Members Absent- Stuart Weiss**
- 4. Review and Approval of Proposed Agenda for the September 19, 2024 General Board Special Meeting**
  - a. Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda**  
**Motion to approve the Agenda for the 9/19/2024 General Board Special Meeting**  
**Moved by Terrence Gomes; Seconded by Jon Liberman; Vote Count- 4 Yes, 0 No;**  
**PASSES**
- 5. Meeting Adjourned at 7:06 pm**