



American Society of Sanitary Engineering
South Florida Chapter
Minutes
General membership meeting
October 17, 2011

The general membership meeting convened on October 17, 2011 at 7:00 p.m. at United Service Training Corp., 2201 N. Andrews Avenue, Suite 101, Pompano Beach, Florida, 33069.

Present

Board Members

President – Patrick Murray
2nd Vice President – Mike Ricard
Treasurer – Mike Hadley
Immediate Past President – Jim Bickford
Brian Callahan
Jim Costa
Albert Korelishn
Jack Murray
Barry Petidos
John Wilde

Members

Jason Adkins
Jim Bailey
Jason Conner
Pete Dominguez
Alan Good
Malee Hosbach
Joseph Kajak
Wally Leibold
James Logan
John Mislou
Ron Stanley
Bill Trapanese

Other attendees

Jim Gizzie
Michelle Iberg

Pledge of Allegiance

Introduction of all attendees

Announcements

1. *FL Chapter membership is up more than 25%.*
2. *November Meeting*
 - a. The November meeting has been changed from November 21 to November 14.
3. *Bi-Law Changes:*
 - a. The Board of Directors voted to change the bi-laws regarding the election/re-election process for Board members as follows: all Board Members were individually drawn, the order noted. The seats for the first two members drawn (Seats 2, 3) are open for election this year, the next three (Seats 4, 5, 6) will be open next year (2012), and the last two

(Seats 7, 8) will be open the following year (2013). There is also a vacant Board seat to be filled this year (Seat 1). Names were drawn during the Board Meeting and seats were assigned as follows:

- Seat 1: Vacant (to be filled this year)
- Seat 2: (Albert Korelishn) – open for election 2011
- Seat 3: (Jim Costa) – open for election 2011
- Seat 4: (John Wilde) – open for election 2012
- Seat 5: (Brian Callahan) – open for election 2012
- Seat 6: (Jack Murray) – open for election 2012
- Seat 7: (Barry Petitdos) – open for election 2013
- Seat 8: (Bernie Federella) – open for election 2013

New Business

1. Election of new Board Members (3 seats to be filled)

a. Seat 1

Nomination: For James Bickford to fill Seat 1.

Motion: to close nomination for Seat 1.

Vote: Seconded and unanimously approved.

James Bickford elected to Seat 1 by proclamation.

b. Seat 2

Nomination: For William Trapanese to fill Seat 2.

Motion: to close nomination for Seat 2.

Vote: Seconded and unanimously approved.

William Trapanese elected to Seat 2 by proclamation.

c. Seat 3

Nomination: For Tim Mulholland to fill Seat 3.

Motion: to close nomination for Seat 3.

Vote: Seconded and unanimously approved.

Tim Mulholland elected to Seat 3 by proclamation.

2. Election of Officers

a. President

Discussion: According to FL Chapter ASSE bi-laws, the current Vice-President is to hold the position of President the following year. Thus, George Filip will hold the office of President.

b. Vice-President

Nomination: For Michael Ricard to fill the office of Vice President.

Motion: to close nomination for Vice President.

Vote: Seconded and unanimously approved.

Michael Ricard elected as Vice President by proclamation.

c. 2nd Vice-President

Nomination: For Roland Leibold to fill the office of 2nd Vice President.

Motion: to close nomination for 2nd Vice President.

Vote: Seconded and unanimously approved.

Roland Leibold elected as 2nd Vice President by proclamation.

d. Treasurer

Nomination: For Michael Hadley to fill the office of Treasurer.

Motion: to close nomination for Treasurer.

Vote: Seconded and unanimously approved.

Michael Hadley elected as Treasurer by proclamation.

3. November Meeting

Motion: to hold next meeting at Galuppi's for dinner and induction of officers, and for the induction to be officiated by International President, Jim Bickford.

Vote: Seconded and unanimously approved.

4. ASSE 2011 Annual Meeting

Motion: for the FL Chapter to supply current President Patrick Murray with a \$1000 sponsorship to attend the 2011 Annual Meeting in New Orleans.

Vote: Seconded and unanimously approved.

Guest Speaker – Christopher Hart
United Backflow Solutions

Thank you and closing remarks

Having no further business, the **meeting adjourned at 7:50 p.m.**; seconded and so carried.