

SUMMARY STATEMENT

ITEM NO.: DRPA-17-023

SUBJECT: Triennial Election of Officers

COMMITTEE:

Executive

COMMITTEE MEETING DATE:

March 7, 2017

BOARD ACTION DATE:

March 15, 2017

PROPOSAL: Triennial Election of Officers

PURPOSE: To effect Article III of the Bylaws providing for triennial election of Officers.

BACKGROUND: Every three years commencing with the organization meeting of 1993, the Members shall elect the following officers: Chair, Vice Chair, Secretary, Treasurer, Pennsylvania Counsel, and New Jersey Counsel. The Chair and Vice Chair are required to be from different states. The listed officers hold their positions until a successor is elected. The current officers are:

**Chair – Ryan Boyer (PA)
Vice Chair – Jeffrey Nash, Esq. (NJ)
Secretary – Raymond J. Santarelli, Esquire
Treasurer – James M. White
Counsel – Duane Morris (PA)
Archer Greiner (NJ)**

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|-----------------|--|------------|
| SUMMARY: | Amount: | N/A |
| | Source of Funds: | N/A |
| | Capital Project #: | N/A |
| | Operating Budget: | N/A |
| | Master Plan Status: | N/A |
| | Other Fund Sources: | N/A |
| | Duration of Contract: | N/A |
| | Other Parties Involved: | N/A |
| | Estimated Number of Jobs Supported: | N/A |

RESOLUTION

RESOLVED: **WHEREAS, the Bylaws in Article III provide for the triennial election of Officers commencing with the organization meeting of 1993, and**

WHEREAS, the Officers are to be elected by the Members for three year terms or until their successors are elected, and

WHEREAS, the Officers to be elected are: a Chair, a Vice Chair, a Secretary, a Treasurer, Pennsylvania Counsel, and New Jersey Counsel, and

WHEREAS, the current officers are:

- Chair – Ryan Boyer (PA)**
- Vice Chair – Jeffrey Nash, Esq. (NJ)**
- Secretary – Raymond J. Santarelli, Esquire**
- Treasurer – James M. White**
- Counsel – Duane Morris (PA)**
Archer Greiner (NJ)

RESOLVED: **That the Members elect the following Officers to serve until the next triennial election of officers or until their successors is elected:**

- Chair – Ryan Boyer (PA)**
- Vice Chair – Jeffrey Nash, Esq. (NJ)**
- Secretary – Raymond J. Santarelli, Esquire**
- Treasurer – James M. White**
- Counsel – Duane Morris (PA)**
Archer Greiner (NJ)

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| | Estimated Number of Jobs Supported: | N/A |