SUMMARY STATEMENT

ITEM NO.: PATCO-17-010            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)

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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