

MEETING MINUTES

Meeting/Project Name:	ZPAA meeting		
Date of Meeting:	2/25/2025	Start time:	7:09pm EST
Location:	Google Meet	End time:	7:53 pm EST
Chair:	Mike Szettella	Minute taker:	Jeff Waite
1. Attendance			
Present			
Jeff Waite	Al Zurawski	Bob Van Acker	Ted Maier
Mike Hoskins	John Hendley		
3. Agenda, Decisions, Issues			
Topic/ Discussion notes			Discussion led by
VP Report <ul style="list-style-type: none"> Need information on Baseball outing – did we get the contract signed before the increase in cost? Texts to Mike Szettella confirmed that we did. Contract forwarded to J. Waite and B. Van Acker 			Van Acker
Secretary's Report: <ul style="list-style-type: none"> Last month's minutes reviewed. National presentation on YouTube at 8:00pm tonight. Mentioned Rochester national event at Red Ox. Hoskins mentioned the pot luck 			Waite
Treasurer's Report <ul style="list-style-type: none"> Heck not present – Maier states that they are still working with the bank to get things in place. 			Maier
President's Report <ul style="list-style-type: none"> No report 			Szettella
Open Discussion: <ul style="list-style-type: none"> Scholarship Committee: The application submitted early has been resubmitted and will be considered. We need to get this publicized and get more submissions. Zurawski stated that we are NOT obligated to award scholarships if applications are not received in a satisfactory manner. Zurawski requested to review ALL contracts going forward. Zurawski – we need to improve our recruitment. Waite reviewed Master Roster. Hoskins suggested adding recruitment to future meetings. Hoskins stated that he is continuing to work on the online payment system to allow for automatic billing, etc. Hendley mentioned that it is Melissa's birthday tomorrow. All present extended our best wishes. Waite reviewed the inventory sheet – Van Acker clarified that he has a composite in his possession – Waite updated the list. Hoskins mentioned that next year is our 40th chapter anniversary. Need to start working on an event to celebrate. 			All
4. Action Items			
Action	Responsible		Due Date
5. Next Meeting			
Date:	6/27/23	Time:	7:00pm EST
Location:	Google Meet		
Objective(s):			