

CTHAI BOARD of DIRECTORS MEETING

21 March 2020, 1:00PM

Held at Mark Occhialini hangar

-CALL TO ORDER TIME: 1:00PM

-DIRECTORS PRESENT: Steve Socolosky, Howard Small, Sheldon Schake, Mark Occhialini, Rick Polivy

1. Motion by Steve Socolosky to keep officers the same as they currently are.

a. Seconded by Howard Small.

2. Officers will continue as:

a. Steve Socolosky – President

b. Howard Small – Treasurer

c. Mark Occhialini – Vice President

d. Sheldon Schake – Secretary

e. Rick Polivy – Other

3. Motion by Steve Socolosky to adopt by-laws that were amended in the February, 2020 Annual Meeting.

a. Seconded by Mark Occhialini.

b. All officers voted in favor of.

-MEETING ADJOURNED: 1:15PM