



## **NJ-GMIS EXECUTIVE & TEC FOUNDATION BOARD MEETING MINUTES**

### **In-person Meeting**

Wednesday, December 14, 2016 10:00 AM

Franklin Township Municipal Building

475 Demott Lane Somerset, NJ 08873

Justin Heyman  
Robert McQueen  
Walt Hansen  
Marc Pfeiffer  
Tony Fan

Ed Card  
Susan Arpa  
Paul Allena  
Michael Drulis  
Aidan Sander

Meeting started at 11:57 AM.

Minutes and Treasurer's report Motioned by Shawn Hopkins 2<sup>nd</sup> by Walt.

Treasurer's motioned by Walt, 2<sup>nd</sup> by Mitch Darer.

The meeting started with Justin Heyman thanking everyone on the board for their participation in the organization and noted the tremendous growth he has witnessed the organization make since he became involved in 2008. Marc Pfeiffer

Shawn Hopkins, the new President thanked the board for their vote of confidence, and thanked Heyman and McQueen

Hopkins then discussed on the foundation and appointed a number of members to new positions.

TEC Foundation Membership:

Pres Bob: McQueen

Vice Pres: Ed Card

Treasurer: Walt

Pfeiffer

Darer

County Section

-Ankit Gandhi and John Tugman

-Lee Micai

Hopkins asked if Josh Shmookler was also discussed to possibly work with the counties, on behalf of NJ-GMIS

Municipal:

Bernadette

Paul

Howard Levison

Public Schools:

-Chris Callahan

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Law Enforcement:

Tom Porto

Ed Card

Immediate past president- Justin Heyman now 2<sup>nd</sup> VP

Sue Arpa now in charge of reviewing membership (membership retention)

Hopkins then discussed reviewing the bylaws so they match those of GMIS International. He asked that by the end of the year that recommendations are in place He, John Tugman, and Mitch.

Hopkins then noted that he and Hansen will handle finances and asked that SOPs be created. Hopkins added that Hansen and McQueen will handle the financials aspects and that they would take the discussion off line.

Hopkins then stated the need to review the renewal of the MDA contract. He noted that recent growth has coincided with the involvement of MDA, and stated he feels a management company is needed. Michael Drulis was then given the floor to state his case for renewal.

Drulis started by focusing on the new board and how he sees successful transitions as a sign of a healthy organization. Additionally, he noted his excitement to work with the new board.

Drulis then highlighted the efforts of MDA over the last two years and how staff has been involved in the growth of the organization.

MDA was asked to leave meeting for Board to discuss renewal of management contract vs. new management company.

McQueen made a motion to not renew MDA as Management Company and to hire My East Coast Home, LLC for a one year term. Heyman seconded the motion. Motion passed unanimously.

Pfeiffer moved to adjourn meeting. Hopkins second. Motion passed to adjourn.