

CPBOA Business Meeting Central Dauphin East High School January 29, 2017

Call to Order: Brad Yiengst

President, Brad Yiengst called the meeting to order at approximately 6:00 PM.

Approval of the Minutes: Brad Yiengst

The meeting minutes from the November 14, 2016 business meeting were approved.

*meeting minutes were made available to all members prior to tonight's meeting for their review

On a motion, the previous meeting's minutes were approved unanimously.

Treasurer's Report:

Barbara Kistler read the following treasurer's report: There is currently \$7,491.28 in our account. All bills have been paid. There are still a few members who have yet to pay their 17-18 dues.

Audit Committee: Jim Williamson

Awards: Eric Johnston

First round of voting for the Crawford Hunter Sportsmanship Award and Joe Mulligan Award was completed at the 1/15/2017 Chapter Meeting. Paper ballots were distributed to attending Chapter members at the start of the meeting. Completed paper ballots were returned at the end of the meeting as follows:

Boys Ballot - Crawford Hunter Sportsmanship Award: 33 Ballots Returned

Girls Ballot – Crawford Hunter Sportsmanship Award: 32 Ballots Returned

Joe Mulligan Award – 58 Ballots Returned

The final round of voting will be completed at the upcoming Chapter Meeting on 1/29/2017 for those officials that have received and not yet returned their ballots from the 1/15/2017 meeting or for members who were not present at the 1/15/17 meeting and have not received ballots.

Final results of the voting will be determined immediately after the 1/29/2017 Chapter Meeting. Schools receiving the Crawford Hunter Sportsmanship Award will be contacted to

inform them of the results. The recipients for the Crawford Hunter Sportsmanship Awards and Joe Mulligan Award will be recognized at the upcoming April 7, 2017 CPBOA Official's Banquet.

Banquet Report: Barbara Eppley

The banquet will be held Friday, April 7, 2017. Tickets are still \$25. The venue and everything else will remain the same.

Mentor Program: Jon Miller

Nominations: Joe Paese

Public Relations: Scott Davis

History Report: Joe Delutis

The CPBOA has 183 active members, 10 people went inactive, 3 members transferred and 13 resigned or retired.

Training and Education: Craig Bradley

Unfinished Business: none

New Business:

Honorariums: Brad Yiengst

The business portion of the meeting was adjourned at PM.

Respectfully Submitted,

Barbara Kistler