

**CENTRAL NEW YORK REGIONAL MARKET AUTHORITY
NOMINATING COMMITTEE MEETING**

Tuesday, April 4, 2023

5:00PM

PRESENT: J. Berenguer, A. Emmi, M. Broccoli, L. Podsiedlik

ABSENT: T. Kerr

OTHER IN PERSON: A. Vitale, H. Poole

The meeting was called to order at 5:09PM by Committee Chair, M. Broccoli

APPROVAL OF AGENDA

Resolved: a motion was made by L. Podsiedlik and seconded by A. Emmi to approve the agenda. all in favor; no one opposed; no abstentions

APPROVAL OF PRIOR MINUTES

Resolved: a motion was made by J. Berenguer and seconded by A. Emmi to approve the prior minutes. all in favor; no one opposed; no abstentions.

OFFICERS NOMINATIONS DISCUSSION

M. Broccoli discussed the current slate of Committees and Officers for the Market and the new changes as follows;

Rules/Facilities: T. Bonoffski and J. Musumeci replacing J. Berenguer

Finance/Planning & Development: T. Bonoffski replacing L. Podsiedlik

Executive Committee: T. Bonoffski and L. Podsiedlik replacing C. Pratt and J.A.

Delaney

At Large: L. Podsiedlik

President: A. Emmi

1st Vice President: J. Berenguer

2nd Vice President: T. Bonoffski

FOIL Appeals Officer: A. Emmi

Correspondence for FOIL appeals contact: A. Emmi

The Board of Directors is still awaiting a replacement for Cortland County.

Resolved: a motion was made by L. Podsiedlik and seconded by J. Berenguer to accept the changes as presented. all in favor; no one opposed; no abstentions.

NEXT MEETING

The next meeting of the Nominating Committee will be on Tuesday, June 6, 2023 at 5:30PM.

ADJOURNMENT

Resolved: a motion was made by L. Podsiedlik and seconded by J. Berenguer, to adjourn at 5:23PM. all in favor; no one opposed; no abstentions.