

WVTF *Board Meeting Minutes*

Meeting Minutes: 2013-01

Meeting Date: February 26, 2013

Present: Johan Marfey (JM), Gene Teytelman (GT), Stephen Kleinberg (SK), Tad Sudol (TS), Paul Lenner (PL), Opher Pail (OP), Susan Marcus (SM), Eugene Torres (ET), Ivens Stanton (IS), Thomas Hastings (TH)

Absent: Michael Sinelnikov (MS), Slavica Plecas-Gak (SP), Rosemary Musumba (RM)

I. CALL TO ORDER

- (OP) called meeting to order at 8:05 PM EDT.

II. ROLL CALL

- Roll was taken by (OP).
- Eight (10) Board Members in attendance, Quorum requirement met.
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III. APPROVAL OF CURRENT MEETING AGENDA

- Meeting Agenda approved unanimously.

IV. OTHER BUSINESS

Election of the new Board Officer

- (IS) Proposed to elect Opher Pail as a Co-Chair of WTI
 - (SK) Seconded.
 - Vote taken – approved unanimously.
- (IS) Proposed to elect Johan Marfey as a Co-Chair of WTI
 - (JM) Seconded.
 - Vote taken – approved unanimously.
- (SK) Proposed to elect Tad Sudol as a Co-Chair of WTI
 - (GT) Seconded.
 - Vote taken – approved unanimously.
- (IS) Proposed to elect Steven Kleinberg as a Vice-Chair of WTI
 - (OP) Seconded.
 - Vote taken – approved unanimously.
- (IS) Proposed to elect Eugene Torres as a Treasurer of WTI
 - (GT) Seconded.
 - Vote taken – approved unanimously.
- (IS) Proposed to elect Gene Teytelman as a Secretary of WTI
 - (SK) Seconded.
 - Vote taken – approved unanimously.

New Business

- Discussed organization for upcoming Feb. 28 By-Annual Tenants Meeting

V. AGENDA ITEMS FOR NEXT MEETING – Tuesday, March 12, 2013.

- Committee Officers election, Privatization discussions
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VI. **ADJOURNMENT**

- (TS) Adjourned meeting at 9:15 PM EDT.