

BoD Meeting Notes | LPPA

Affiliate Rep | J. Fetsko

2025-08-16 17:00 Zoom

State Board Meeting | LPPA

Meeting starts: 1717

Attendance: 20 members present

Pass, general consent | Move old business top of business. - by Delco

Approved minutes, July 19, 23rd.

- Note: New convection date of VFW, Warminster, PA: March 20-22nd, 2026.

Announcements

- Treasurer Greg Perry is going on hospice. - Chair
- Canceled 2025-08-08 special BoD meeting, apology w/ reasons. - Chair

Old Business

- CRM transition (working) committee reports: recommends signing contract. (as trial) w/ various reasons. - A. D'Orazio, R. Cowburn, N. Ciesielski
- Delco presents motion.

Brief discussion | Wording workshopped. - Allegheny, Delco

Pass, general consent | Amends language for clarity. Remove mention of trial. Used Allegheny's version. - Delco

Pass, voice vote, no objection, 1 abstention. Delco | "Motion to authorize LPPA Chair to sign contract presented from Moellman Enterprises LLC." - by Delco

Reports

- Affiliate Support: Files written report. - by A. D’Orazio
- Convention: No meeting yet. - by Chair
- Election: Oral report given. Various. - by M. Mogus
Pass, voice vote | Add Tom Felton to Elections Committee. - by M. Mogus
- Finance, Needs access from Treasurer.
- Fundraising, No report.
- Governance, No meeting, scheduling conflicts. - by R. Smith
- Public Policy, Oral report given - by Z. More
- Public Relations; Clears roles from bans. - by M. Mankiewicz

New Business

- Motion to hold in-person meeting Sept 20th. Some discussion, J. Scheibe has free location, Bonfattos, Bellefonte, PA.

Chair plans electronic vote, within ~2 days.

Meeting Ends: 1824