

LPNA Board Minutes – December 2, 2024

Meeting convened by President Acari at 5:05 pm

Present- M. Epstein, S. Schantz, R.Sichel (late), M.Acari, S.Fantauzzo, A.Liggett, H. Habbert. Quorum exist

Absent- RWatts, J.Reynolds

Treasurer's Report- accepted

November Membership Meeting. Board recapped the November membership meeting, with Marc noting that attendance was on par with previous November membership meetings.

Membership Drive. Board agreed that we would advertise the February meeting in the upcoming January newsletter, as well as a separate mailing to members soliciting their continued support. In the newsletter we discussed and agreed that it should include 4 reasons to support the work of the LPNA. Agreed to also include a QR Code in newsletter to facilitate signups.

M.Epstein to discuss including the QR Code with vendor and get additional information.

CCNA. H.Habbert indicated upcoming meetings she (or S.Schantz) are available to attend. Acari indicated that the membership check to CCNA is available for delivery.

Benderson report. S.Fantauzzo reported on his discussion with Todd Mathes of Benderson, where he indicated that the roof of the County building had been repaired and they hoped to have the County renting the lower floors. If so, they are on schedule to reengage this project in the spring of 2025.

M.Acari to reach out to Benderson to confirm current status and plan.

Upcoming meetings. Board agreed to Board meeting on January 20, and February 10. Agreed to membership meeting at Tamiami Tap on February 24, 2025.

Bayou Committee. Acari indicated that the City has submitted a matching grant application to WCMB, which if successful, would double the funding available for this project, to \$2 million. The City anticipated knowing the outcome prior to the end of the year. **M.Acari to check with Nick Patel at Satasota DPW, and respond to Terry on her status inquiry**

New Business. Robert Sichel indicated that family care commitments will limit his ability to serve on the Board. Ron Kashen was nominated by H.Habbert to fill the unexpired term, with unanimous consent by the Board. **M.Acari to contact Kashden to confirm his willingness to serve.**

Board discussed reviewing potential LPNA Constitutional changes, and agreed that potential changes should be brought back to the Board at its' next meeting for discussion.

Motion to Adjourn. Passed 5:50 pm