



**The Arc of Pennsylvania
Annual Membership Meeting
Tuesday, June 16, 2020 at 6:30 p.m.
ZOOM Meeting**

Board Members Present: S. Holland, J. Goryl, J. Capitani, J. Stranix, L. Piggott-Prawl, M. Marsh, A. Couldridge, D. Broderick, D. Brubaker C. Dias, J. Downey, J. Gerhart-Rothholz, R. Gray, Z. Hicks, G. Horner, P. Leo, R. McDowell, M. Owens, L. Princiotta, P. Rosenbauer, C. Schwenk, L. Wise, K. Oakes, & K. Shoemaker.

Board Members Absent:, R. Chamovitz, H. Harper, L. Long, S. Wolff & M.J. Bartelmay, Jr.

Staff Present: S. Landis, T. Gross-Fritz, & S. Keith Knox.

1. **Call to order:** President S. Holland called the annual membership meeting to order at 6:53 p.m.
2. **Approval of Agenda:** C. Schwenk moved to accept the agenda as proposed. J. Gerhart-Rothholz seconded the motion. The motion passed without objection or any abstentions.
3. **Approval of Minutes from June 2019:** J. Stranix moved to accept the June 10, 2019 meeting minutes as presented. The motion was seconded by C. Schwenk and passed without objection or any abstentions.
4. **Report of Credentials and Elections:** Shirley Keith Knox, on behalf of J. Stranix, provided the Report of Credentials and it was determined that a quorum was present. The Judge of Elections was Shirley Keith Knox. M. Marsh reviewed the recommendations from the Board Development Committee and presented the new slate of "at large" board members. J. Gerhart-Rothholz seconded the motion of the Board Development Committee. The slate of 'at large' members for The Arc of PA's Board of Directors was approved by a unanimous vote. President S. Holland gave the Oath of Office to all current and new board members.
5. **State of the State Report:** S. Landis introduced the State of the State video which is available on the website. It outlines the work accomplished over this past year. S. Holland thanked all the chapters, Executive Directors, and staff for their commitment to this work.
6. **Open Discussion/New Business:**
 - a. It was reported by S. Landis that The Arc of NEPA now includes Luzerne County, effective January 1, 2020.
 - b. J. Gerhart-Rothholz reminded all board members and membership to follow The Arc on Facebook, Twitter, and Instagram, in order to keep abreast of key and pressing issues.
 - c. S. Landis asked board members to share "Everyday Life" pictures in order to post on our social media for the #ArcStrong campaign.
 - d. M. Marsh thanked all those participating from our local chapters. Your support is much appreciated.
7. **Adjournment:** With no further business, J. Downey moved to adjourn the meeting at 7:29 p.m. J. Gerhart-Rothholz seconded and the motion carried.