



NJCMA Annual Meeting Agenda

Tuesday, November 6, 2018

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- Meeting called to order by President Michael Pollack, CCM, CCE
 - Pledge of Allegiance
 - Roll Call. Recognition of all new members and Recognition of prior Chapter Presidents :
 - Approval of Minutes from 2017 Annual Meeting: Ryan Brennan, CCM, Secretary/Treasurer
 - Report on Behalf of Board of Directors by Michael Pollack, CCM, CCE
 - Acknowledgement of Corporate Partners and Presenting Sponsor
 - NJ Club Foundation and Scholarship Awards: Brian Baldwin CCM, NJCF Scholarship Committee
 - Gallo Wines Donation: Check Presentation-Tim Lauch- Director of Key Accounts On-Premise Sales of Gallo Wine Sales of NJ to Ryan Brennan, CCM, NJ Wine Society Chair
 - Karl Habib Wine Society Scholarship: Ryan Brennan CCM NJ Wine Society Chair
 - Chapter Idea Fair Winner: David Bachman, CCM, CCE, Awards Committee Chair
 - CMAA Vice President Randy Ruder, CCM, CCE – CMAA Update
 - Report of Nominating Committee: Albert Costantini, CCM, CCE, Nominating Committee Chair
 - Nominations from the Floor
 - Election of Class of 2021
 - Election of President
 - Installation of 2018-2019 Board of Directors: CMAA Vice President Randy Ruder, CCM, CCE
 - Board of Directors Plaque Presentations
 - Closing remarks
 - Adjournment