



**NEW JERSEY
CHAPTER**
CLUB MANAGEMENT
ASSOCIATION OF AMERICA

NJCMA Annual Meeting Agenda Tuesday, November 5, 2019

- 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 2018 Annual Meeting: Mike Azbill, CCM, CCE, Secretary/Treasurer
- Report on Behalf of Board of Directors by Michael Pollack, CCM, CCE
- Acknowledgement of Corporate Partners and Presenting Sponsor Vic Gerard/ClubCar
- NJ Club Foundation and Scholarship Awards: Cindy Williams, CCM, NJCF Scholarship Chair
- 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: Salil Bokil, CCM, CCE, Awards Committee Chair
- CMAA 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 2022
 - Election of President
- Installation of 2019-2020 Board of Directors: CMAA President Randy Ruder, CCM, CCE
- Board of Directors Plaque Presentations
- Closing remarks
- Adjournment