

MEETING MINUTES

Meeting/Project Name:	ZPAA meeting		
Date of Meeting:	1/28/2025	Start time:	7:09pm EST
Location:	Google Meet	End time:	7:41 pm EST
Chair:	Mike Szettella	Minute taker:	Jeff Waite
1. Attendance			
Present			
Jeff Waite	Cory Heck	Al Zurawski	Mike Szettella
Mike Hoskins	John Hendley	Ted Maier	Justin Doescher
3. Agenda, Decisions, Issues			
Topic/ Discussion notes			Discussion led by
VP Report <ul style="list-style-type: none"> No Report – Not present 			Van Acker
Secretary's Report: <ul style="list-style-type: none"> Reviewed previous minutes Pinning on 1/31/25 has been cancelled 			Waite
Treasurer's Report <ul style="list-style-type: none"> Ted and Cory are still working on the transition – no change in numbers other than Waite dues received and minimal interest gained. 			Heck/Maier
President's Report <ul style="list-style-type: none"> All requested items have been returned to the chapter. Exchange went well. 			Szettella
Open Discussion: <ul style="list-style-type: none"> .Poker night on 2/1/25. Venue has been secured, and we can stay as late as we like. 20 people have RSVP'd – not all are playing. Ordering pizza from Grant's Pizza House for 6:15 pickup. Some liquor and mixers will be provided as well as chips and pretzels. Cash only event. \$50 initial buy-in. \$35 for second buy-in. Flash sale for the remaining founders polo shirts. Available sizes to be announced. Mike Hoskins to compose an email to all members to remind them to pay their dues. Scholarship Committee – Winter scholarship – applications are open from 2/15/25 – 3/15/25. Have received one application outside of that window, so it will not be considered. No award date has been announced, but expected to be around the end of March. Move to close – Waite 2nd - Hendley 			All
4. Action Items			
Action	Responsible		Due Date
5. Next Meeting			
Date:	2/25/25	Time:	7:00pm EST
Location:	Google Meet		
Objective(s):			