



MINUTES OF HCANJ ANNUAL MEETING
November 3, 2016
Harrah's Resort, Atlantic City, NJ

The meeting was convened at 10:25 a.m. A motion was made, seconded and carried to adopt the agenda.

After a report of the Nominating Committee and no nominations from the floor, a motion was made, seconded and carried to close the nominations.

A motion was made, seconded and carried to re-elect by acclamation Brian Holloway, Sr. and Trish Mazejy to each serve a final two-year term. Jonathan Weiner, Esq., then installed these Committee members, as well as NJALC Representative to the Executive Committee, Michele Hughes.

A motion was made, seconded and carried to adopt Corporate Resolutions for Association bank accounts.

Don Pelligrino received the appointment of the Executive Committee as the Nominating Committee Chairperson for 2017.

Nominations were then received for Mike Levine and Brian Holloway, Jr. as members of the Nominating Committee. A motion was made, seconded and carried to appoint them to the committee.

President/CEO, Jon Dolan, provided an Association Update.

There being no further business before the membership, the meeting was adjourned at 11:33 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jon Dolan", is written over a large, stylized checkmark or flourish.

Jon Dolan

President & CEO