



NJ Society to the Prevention of Cruelty to Animals
1119 Livingston Ave
New Brunswick, NJ 08901
1.800.582.5979



Steve Shatkin
President

Larry Donato
Vice President

Minutes Recorded By: Secretary Frank Rizzo II
Re: Special Telephonic Board Meeting Minutes May 15th, 2017

1. Special Telephonic Meeting opened by President Steve Shatkin at 7:30pm.
2. Attendance taken by Secretary Frank D Rizzo II
 1. Trustee Steve Shatkin
 2. Trustee Francis Rizzo
 3. Trustee Frank Rizzo II
 4. Trustee Matt Stanton
 5. Trustee Cheryl Mosca
 6. Trustee Alan VanSavage
 7. Trustee Laz Bernvon
 8. Trustee Phil Amato
 9. Trustee Bob Boyle
3. Special Item
 1. Laz Bernvon stepped down from the board to attend to family matters.
 2. Trustee Rizzo made a motion to appoint Matt Payne to the Board of Trustees and to have President Shatkin appoint Matt the treasurer. Motion was seconded by Matt Stanton.
 1. All in favor vote passed (8-0).
 2. President Shatkin invited Trustee Payne to join the call.
 3. Trustee Payne outlined some ideas for the treasurers role.
4. President Shatkin made a motion to adjourn the meeting. Motion seconded by Trustee Rizzo. Meeting closed.

Sincerely,
Frank Rizzo II
Secretary – Board of Trustees
Membership Committee
Law Enforcement Division – Sergeant
NJ State SPCA Humane Police
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