

PRO ANNUAL LUNCHEON
NOVEMBER 10, 2011

PRESENT: Jerry Herman, Jay Quesada, Linda Japzon, Pat England, Ned Pearlstein, Ann Whitehead, Remo Arancio, Anna Pavelka-Lodato.

ABSENT: Alex Pappas, Bruce Jacobs and Socorro Taylor.

Jerry conducted a very brief business meeting. Jerry introduced to the entire audience to the officers of PRO, announced that five seats of the 11-member PRO Board are open, and solicited nominations from the floor. All current members of those five seats (Remo, Alex, Pat, Socorro and Jay) are running for re-election plus one more, Barbara Joans. Jerry confirmed that the nominations at the end of the luncheon were closed, and then he delineated the timetable established for the balloting and voting procedures, a timetable already outlined in the October minutes available on PRO's website.

Jerry closed the meeting at 2:15PM