



Porsche Club of America
Green Mountain Region

Agenda – January 9, 2023

Board Members Present: Al Iuppa / Christina McCaffrey / Don Jones / Brad Kennison / Ann Pettyjohn /

Board Absences: Ben Curran / Susan Eastman / Sandy Gilmour / Duffy Miller

1. The meeting was called to order at 6.31pm, a quorum was present.
2. Bank Resolution - Brad Kennison moved and Ann Pettyjohn seconded the below resolution appointing Alessandro Iuppa and Christina McCaffrey as the sole signatories on the GMR KeyBank checking account.

*It is resolved The following individuals are appointed and confirmed as signing officers for the Corporation until replaced and are authorized to manage any and all bank accounts held at KeyBank National Association that have been established for the benefit of the Corporation. Management activities include the authority to sign and endorse checks, drafts, and other orders of payment for those bank accounts, and are authorized to sign other documents, as needed and reasonable, for the normal conduct of the business of the Corporation. **Alessandro A. Iuppa, President / Christina McCaffrey, Treasurer.** It is further resolved that any individuals not listed above shall have their authority regarding the KeyBank accounts, revoked with immediate effect.*

The meeting was adjourned at 6.48pm