



MINUTES OF HCANJ ANNUAL MEETING
October 30, 2014
Taj Mahal Hotel and Casino Resort, Atlantic City, NJ

The meeting was convened at 11:40 a.m. A motion was made, seconded and carried to adopt the agenda.

The Executive Committee has received and accepted the resignation of Keith Davis from the Committee. The Executive Committee has asked Walt Kielar to replace Keith. A motion was made seconded and carried to ratify this appointment.

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 Trish Mazejy and Brian Holloway, Sr. to each serve another two-year term. HCANJ Counsel then installed these Committee members as well as NJALC Representative to the Executive Committee, Steve Heaney.

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 2014. A motion was made, seconded and carried to ratify this appointment. 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.

There being no further business before the membership, the meeting was adjourned at 11:49 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jon Dolan", is written over the text "Respectfully submitted,".

Jon Dolan
President & CEO