

Babylon IDA Board Meeting – January 4th, 2024

Meeting Attendants and List of Acronyms:

TG = Tom Gaulrapp
PL = Paulette LaBorne
JB = Justin Belkin
WC = William Celona
RD = Rosemarie Dearing
TD = Tom Dolan
MD = Marcus Duffin
WB = William Bogardt
VP = Vincent Piccoli

Transcription:

TG: Good morning everyone.

All: Good morning.

TG: I'd like to call the first meeting January 4th, 2024 Babylon IDA order at 8:10 a.m. Let's start with a roll call of officers.

Chairman Tommy Gaulrapp present, Paulette LaBorne Secretary present, Justin Belkin Vice Chairmen present; Bill Bogardt, Bill Celona, Rosemarie Dearing; Marcus Duffin, Vincent Piccoli, all present. Carolyn Quirk is absent. Paulette LaBorne present; Bill Celona present; Marcus Duffin present.

TG: I'd like everybody to stand for the Pledge.

All: * Recited the Pledge of Allegiance *

TG: First up, number 4 on the agenda is resolution number 1. I'll take a motion for resolution.

VP: Motion.

TG: Second?

WB: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. So ordered.

TG: Next up, number 5 resolution number 2. Can I get a motion on resolution number 2?

PL: Motion.

TG: Second?

JB: I'll second.

TG: All in favor?

All: Aye

TG: Opposed? The ayes have it. So ordered. Next up, number 6 resolution number 3. Can I get a motion?

BC: I'll make a motion.

PL: I'll second the motion.

TG: All in favor

All: Aye

TG: Opposed? The ayes have it. So ordered. Next up, number 7 resolution number 4. I'll take a motion?

RD: Motion.

TG: Second?

MD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Next up number 8 resolution number 5.

MD: I'll make a motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye

TG: Opposed? The ayes have it. Next, number 9 resolution number 6. Can I have a motion?

PL: I'll make a motion.

TG: Second?

WC: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. So ordered. Next up, number 10 resolution number 7. Take a motion?

RD: Motion.

TG: Second?

VP: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. So ordered. Next up number 11 resolution number 8. Take a motion?

PL: I'll make a motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Next up number 12 is resolution number 9. I'll take a motion?

JB: I'll make a motion.

TG: Second?

MD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Next up 13 resolution number 10. Take a motion?

WC: I'll make a motion.

PL: I'll second the motion

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Next up number 14 resolution number 11.

VP: I'll make a motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Next up number 15 resolution number 12.

RD: Motion.

PL: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Next up number 16 resolution 13.

MD: Motion.

TG: Second?

VP: I'll Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. So ordered. Next up agenda 17 is resolution number 14. Motion?

JB: Motion.

PL: I'll second the motion.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Next up 18 resolution 15. Motion?

RD: I'll make a motion.

TG: Second?

WC: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Next up 19 resolution 16. Motion?

MD: Motion.

TG: Second?

RD: Second.

TG: Second. All in favor?

All: Aye.

TG: Opposed? The ayes have it. So ordered. Next up number 20 resolution 17.

JB: I'll make a motion.

TG: Second?

MD: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Next up 21 resolution 18.

RD: Motion.

TG: Second?

MD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. So ordered. Next up 22 resolution 19.

PL: I'll make a motion.

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Next up number 20 uhh 23 resolution 20.

WC: I'll make a motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. So ordered. Next up uhh number 24 resolution 21.

VP: I'll motion.

TG: Second?

MD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. So ordered. Next up is Tom with his report.

TD: What a said prior to the meeting, first Happy New Year to everyone and we don't really have a lot right now. Only that we again are seeing a lot of activity from the end of last year and we look forward to this year being that I think people getting more comfortable with interest rates and are going on. See you guys in a couple weeks we will be back here again on the 24th.

All: Ok.

TD: Thanks. That's it.

TG: That being said, is there any old business? * pause * There being none, is there any new business? * pause* There being none, I'll take a motion to close.

PL: I'll make a motion to close.

TG: Second?

WB: Second.

TG: All in favor?

All: Aye.

TG: Opposed--? The ayes have it. Thank you everyone.