BERGEN COUNTY TCTA EXECUTIVE BOARD MEETING January 21, 2021 9:30 am Zoom Meeting

Attendees:

Jodi DeMaio, President Diane Holden, 1st Vice President Marilyn Hayward, 2nd Vice President Conchita Parker, 3rd Vice President Ada Vassallo, Treasurer Patricia Miller, Recording Secretary Jessica Mazzarella, Corresponding Secretary Past Presidents, Linda Canavan, Gennaro Rotella

President DeMaio called the meeting to order at 9:35 am.

President's Report

Motion to Approve the minutes of the 2020 meetings; April 9; July 16, & December 9 was presented and accepted.

Meeting dates at Seasons are reserved for June 24, October 21 & December 2, 2021. The 2020 Seasons deposit of \$200 will be utilized as a credit in 2021. Discussion of the meeting price per member was discussed.

Motion to approve raising the price to \$43 per member was approved.

Executive Board meetings will continue to be held virtually. The dates of these meetings will be April 15, July 15 & October 15, 2021.

The first Quarterly meeting of the BCTCTA will be held via ZOOM on Friday, March 19, 2021 @ 10:00 am. The speaker will be Marie Procacci, Past President of the Association of Municipal Tax Assessors of New Jersey.

Treasurer's Report

Ada Vassallo gave the Treasurer's report:

2021 Opening Balance TD Bank

\$10,490.87

The Treasurer's Report was accepted and presented.

Committee Reports

- Membership
 - o Badge information and contact person updates need to be made to the website
- Nominating
 - Slate of Officers for 2022 will remain the same
- Legislative
 - o None to report
- Grievances
 - None to report
- Programs
 - o Send suggestions for future programs to Diane or Marilyn
- Social
 - \circ None to report
- Good & Welfare
 - $\circ \quad \text{None to report} \\$
- Website
 - $\circ \quad \text{None to report} \\$
- By-Laws
 - o None to report

State Meeting

- Meetings scheduled for March 18, June 17, October 14 & December 9, 2021
- Saul Wittes Seminar is slated for October 7, 2021
- Implementation of Daniel's Law is being discussed.

Old Business: None

New Business: Jodi & Ada need to contact TD Bank to change the names of officers on the BCTCTA account and to obtain signature cards.

The meeting was adjourned.

Respectfully submitted, Patricia J. Miller Recording Secretary