

International Compressor Remanufacturer's Association

Board of Directors Meeting

November 10, 2021

Attendees: Bruce Reich, President presiding,

Ritchie Staiano , Art Smith, Mike Groves, Greg Sowers, Justin Morisak, Alex Syntax, David Wilcox, directors

This constitutes a quorum of the Board.

Meeting called to order at 2:59 PM

Minutes from previous meeting not read since this was a special purpose meeting

Treasurer's report also not presented

New Business:

The President asked the Nominating Committee if they had a report of nominations for a President from the Board of Directors.

Justin Morisak reported the committee was nominating Bruce Reich for a second term as President.

The President asked if there were any other nominations. There being none, he declared nominations closed and he will remain President.

No further business needing attention at this time. Motion to adjourn by Mike Groves at 3:05 PM, seconded by Alex Syntax. Motion carried.

Respectfully submitted,

Art Smith, ICRA Executive Secretary