

# **International Compressor Remanufacturer's Association**

## **Board of Directors Meeting**

**October 17, 2023**

**Attendees:** Bruce Reich, President, presiding,

Directors Bob Harwood , Art Smith, David Wilcox, directors, Treasurer Greg Sowers, Vice President Alex Syntax, and Past President Justin Morisak,

This constitutes a quorum of the Board.

Meeting called to order at 2:45 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 nomination for a President from the Board of Directors.

Bob Harwood reported the committee was nominating Art Smith as President.

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

No further business needing attention at this time. Motion to adjourn by Greg Sowers at 2:50 PM, seconded by Alex Syntax. Motion carried.

Respectfully submitted,

Art Smith, ICRA Executive Secretary