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**Broadway Improvement Corporation  
Annual Board Meeting  
Fair Lawn Community Center  
10-10 20<sup>th</sup> Street  
Thursday April 8, 2010**

**Minutes**

**Attendance:** The following Board members were in attendance: Bate, Beshlian, Cummins, Godfrey, Guy, Kabrel, Kerbekian and Tregidgo (8). Liaisons: Trawinski (1)

**Unable to Attend:** Frenkel, Kwasniewski

**Staff Present:** Smartt (1)

**Convene**

Don Smartt convened the Annual Meeting at 7:20 PM with a quorum present.

Welcome Guests

There were no guests in attendance.

**Board of Trustees**

Reappointment of Class 'B' Trustees: Godfrey/Guy/Kabrel

The trustees in attendance unanimously reelected the Class' B' Trustees noted for three (3) year terms ending at the Annual Meeting in 2013.

The BIC Board of Trustees now consists of the following voting trustees:

	TRUSTEE	CLASS 'C' APRIL 2011	CLASS 'A' APRIL 2012	CLASS 'B' APRIL 2013
1	Bate, George		X	
2	Beshlian, Robert		X	
3	Cummins, Dennis	X		
4	Frenkel, Elyss		X	
5	Godfrey, Rob			X
6	Guy, Ed			X
7	Kabrel, Frank			X
8	Kerbekian, Craig		X	
9	Tregidgo, Charles	X		
10	Vacant (1)			X
11	Vacant (2)	X		
12	Vacant (3)	X		

Vacant positions reflect the following:

- (1) Judy MacKnight – retirement from Valley National Bank and resignation from the BIC Board December 2009
  - (2) John Nakashian – deceased
  - (3) Lee Sayegh – sale of commercial property and resignation from the BIC Board June 2009
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Nomination and Election of Officers

Noting the vacant Secretary position which occurred upon Judy MacKnight’s retirement from Valley National Bank and the BIC Board at the end of 2009, trustees were invited to volunteer their service as Secretary of the Board of Trustees at the March 11<sup>th</sup> Board meeting. Frank Kabrel offered his service and his name, along with the other current officers to be nominated for election at the April 8<sup>th</sup> Annual Meeting.

The following officers were unanimously elected to serve in the positions noted until the next Annual meeting in 2011.

2010 Officers	Officer Position
Robert Beshlian	President
Craig Kerbekian	Vice-President
Charlie Tregidgo	Treasurer
Frank Kabrel	Secretary

**Public Comment**

There was no public comment.

**Adjournment**

The Annual Meeting adjourned at 7:23 p.m. so that the Board of Trustees could convene the Regular Business Meeting of the Board.

Respectfully submitted,

Don Smartt