



## Allegheny Mountain Rescue Group Board of Directors Meeting June 7, 2011

### Directors Present

P Ken Chiacchia  
P Keith Conover

P Chris Ruch  
P Don Scelza

### Officers Present

P Ben McCandless – Executive  
Director

P Chris Ruch - Commander

### Call-To-Order

A meeting of the Board of Directors of the Allegheny Mountain Rescue Group, held at Mercy Hospital, was called to order at 5:30pm by Chris Ruch.

No minutes were presented for approval.

### Business Conducted

#### *Resignation form the Board:*

Dale Lersch has submitted his resignation from the Board. The Board accepted his resignation with regrets.

#### *Election of new Board members*

- Ken made a motion to bring Scott Jackson onto the Board to fill the remainder of Dale's term. Keith seconded. Unanimous.
- Ken made a motion to appoint Ben McCandless to the Board. Keith seconded. Unanimous.
- Keith made a motion to appoint Joe Ray to the Board. Ken seconded. Unanimous.

The Board of Directors will now reform. Ben McCandless, Executive Director, called the meeting to order.

#### *Election of new officers:*

President: Ken nominated Chris Ruch. Keith seconded. Unanimous.  
VP: Keith nominated Ken Chiacchia. Chris seconded. Unanimous.  
Secretary: Keith nominated Don. Ken Seconded. Unanimous.

### 2011 Budget

Ben presented a proposed budget to the Board of Directors. Don made a motion to accept the budget as presented. Ken seconded. Five voted in favor. One abstention. Motion carries.

## **Adjourn**

Ken made a motion to adjourn. Ben Seconded. Motion carried. The meeting adjourned at 6:20pm