

**SPRINGFIELD TECHNICAL COMMUNITY COLLEGE  
ASSISTANCE CORPORATION  
BOARD OF DIRECTORS MEETING**

June 7, 2023  
8:00 a.m.

**MINUTES**

Voting Members Present:

Russell Denver, Chair  
Ellen Freyman, 1<sup>st</sup> Vice Chair  
David Brown  
Kelly Fellner  
Phil Dromey  
Tom Ashe  
Timothy Sneed

Voting Members Absent:

Daniel Keenan  
Dr. John B. Cook, Secretary  
Paul Baily

Also Present:

Andrea Nathanson, VP of Administration/CFO, STCC  
Jeffrey Fialky, Bacon Wilson  
Jennifer Murphy, Senior Property Manager, Springfield Technology Park

**Exhibits**

“Redline” version of the STCCAC Bylaws, which outlined proposed amendments to the Bylaws to be voted on.

**Call to Order**

Mr. Russell Denver called meeting to order at 8:00 a.m. and roll call was taken. 2/3 attendance of voting members was established.

**Amendments to Bylaws**

Mr. Jeffrey Fialky of Bacon Wilson presented proposed amendments to the STCCAC Bylaws, which had been emailed to the board in advance of the meeting. Article II, Section 6 was proposed to be amended to align with the Acts (2018), Ch. 354, which was approved January 1, 2019.

**A motion was made by Mr. Phil Dromey:**

1. To authorize the Corporation to amend its By-Laws as reflected in Exhibit A attached hereto; and
2. That RUSSELL DENVER, in his capacity as Chairman of the Corporation, be and is hereby authorized and empowered, on behalf of this Corporation, and in its name: To sign and deliver the amended By-Laws of the Corporation and to execute and deliver all such other documents and instruments required in connection with any of the foregoing and affix thereto the seal of this Corporation.

**The motion was seconded by Ms. Ellen Freyman and approved unanimously via roll call by the required 2/3 of voting members.**

**New Business**

N/A

**Next Meeting**

The next Springfield Technical Community College Assistance Corporation Board of Directors Meeting will be held on Tuesday June 20, 2023.

Meeting was adjourned at 8:10 AM.

Respectfully Submitted by: Dominick Uguccioni