



**ZOOM MEETING**  
**Virtual – August 31, 2021**  
**1900 – 2000 hours**

**Attendance**

**OBAA Board of Directors:**

*Present:* Michael Hoover, David Zirngibl, John Bartizal, Cory Byrnes, Kyle Popek, Michael Dayton, Lee Breitkoph, Pete Waskel, Ted Roth, Greg Van Praag

*Absent:* Roger Bailey, JC Fairvalley, Dave Hess, Luca Kraft, Keith Pabich, Bill Sanders, Michael Fillichio

**Guests/Old Boys:**

Sean Lane, Anita Kopaczewski

**OBAA MEETING AGENDA**

**Opening Remarks:**

OBAA President Michael Hoover called the meeting to order at 1900 hrs and made some brief remarks. The minutes from the meeting at Commencement 2021, John Bartizal motioned to approve the minutes they were approved by unanimous voice vote at 1705hrs.

**New Business:**

At 1705 hrs President Michael Hoover asks Secretary Kyle Popek to discuss the new OBAA website and secretaries report on vacant director seats, Kyle Popek explains the reason behind the website and its capabilities and the vacant director seats. Greg Van Praag motions to accept the website and start the process of building it. Kyle Popek seconds it, the website was approved by unanimous voice vote at 1715 hrs.

At 1715 hrs President Michael Hoover explains the memorandum to the bylaws regarding rules of attendance for meetings. Kyle Popek makes a motion to accept the memorandum to the bylaws and Michael Dayton seconds the motion. The memorandum was approved by unanimous voice vote at 1725 hrs.

At 1725hrs President Michael Hoover explains the memorandum to the bylaws regarding the new virtual (zoom) meeting options. Greg Van Praag makes a motion to accept the memorandum, and Pete Waskel seconds the motion. The memorandum was approved by unanimous voice vote at 1730 hrs.

At 1730 hrs President Michael Hoover explains the need for a Social media committee, Recommends Anita Kopaczewski chair the committee and requests at least two additional board members to join the committee. Michael Hoover says Lucas Kraft would like to join the committee, Kyle Popek request to join the committee. Ted Roth motions to accept the new Social Media committee, David Zirngil seconds the motion, the motion was approved by unanimous voice vote at 1740 hrs.

At 1740 hrs President Michael Hoover recommends Sean Bornschlegl to temporarily fill a vacant board of directors seat until Commencement of 2022. Greg Van Praag motions to accept the appointment, the appointment was approved by unanimous voice vote at 1745 hrs.

At 1745 hrs David Zirngibl gives an update on the Financial Report, and the new OBAA checking account. Kyle Popek motions to accept the report and approve of the new checking account. The financial report and checking account was approved by unanimous voice vote at 1750 hours.

At 1750 hrs President Michael Hoover briefly discussed Home Coming 2021 (Pig Roast, Football game, Golfing), the TopGolf event in November and future events.

At 1753 hrs John Bartizal mentioned a Chicago Chapter Christmas Party, President Michael Hoover asked to table that idea for the time being. A brief discussion was had about future events and bringing the alumni together.

### **Adjournment:**

At 1800 hrs Michael Hoover makes a motion to end the meeting, Greg Van Praag seconds that motion, a unanimous vote confirms the end of the meeting.

Report prepared and submitted by Kyle F. Popek, OBAA Secretary, for & on behalf of the OBAA Board of Directors.

Sincerely,

OBAA/SJNMA Board of Directors

*Kyle F. Popek*

Kyle F. Popek, SJN'00  
Secretary, OBAA