



Healthcare Facilities Management Society of New Jersey, Inc.
Serving Healthcare Since 1949

General Membership Meeting

Minutes to the Meeting on
Thursday, 5/16/24

President T. Sparling CHFM CHSP called the meeting to order on Thursday, 5/16/24 at 5:30PM , at 5:30 PM at Maggiano's Restaurant (Bridgewater, NJ location) and led the group in the pledge of allegiance. Acting SAA Michael DePadova led the pledge of allegiance and introductions of all in attendance

ATTENDEES:

SPONSOR:

Sherman Engineering
1830 County Line Building 303
Huntingdon Valley PA 19006

EDUCATIONAL SESSION TOPIC

Mission Critical Lithium Batteries

Justin Latham and Marty Walsh of Vertiv

DINNER BREAK.

Junior Martinez – SAA to finish out 2024 per the vacated officer's position



temporarily filled by Michael DePadova. Nominated by the Executive Committee and unanimously voted in by all in attendance, Junior graciously accepted the position.

Any nominations for 2025 president-elect, secretary, treasurer, and SAA should be presented at the September meeting. Elections take place in October.

Matt Sweeny, member from RWJ has a new baby boy.

Jim Shoemaker, last year's ASHE Chrystal Eagle Award recipient has undergone surgery. Mike DePadova is concerned over his recovery and asked that all keep him in mind.

PRESIDENT'S REPORT:

- **Please sign-up ASAP for the June All Day Event. The organizers need head counts as early as possible.**
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Junior Martinez of RWJ has accepted and will be nominated/appointed to SAA during the general membership meeting as the position is vacant. He will have the full support of membership. Junior will hold the position until the end of 2024. He will be nominated again in September for the October 2024 elections.

Jeffrey O'Neil has expressed interest in the President-elect position that will be open next year. He will be presented for nomination and then placed on the ballot in October.

PRESIDENT ELECT'S REPORT / EDUCATION REPORT:

Thanks to Mike DePadova for assisting in the Lithium-Ion Battery program for tonight. This was a topic of expressed interest for some time. Vertiv was able to put a program together to fill a void in the schedule due to a cancellation.

The June 20,2024 All-Day event at Somerset Delta Marriot program is now complete with substitutions completed for the presenter conflicts. The chapters cosponsoring the event have been notified of the changes and updated flyers have been sent. Bill Kelly will also offer the program to HESGNY. Flyers have been placed on you tables.`

There is interest from a number of interested presenters that should fill the monthly



events in to the first quarter of next year. The 2024 Calendar is filled.

TREASURERS REPORT:

The society is solvent. Remika Sharma has 50% or better of the trade show booths sold for the June event.

SECRETARYS REPORT:

- N/A

MEMBERSHIP:

SOCIAL JUSTICE:

Donations of clothing for the homeless are up. Those completing their Spring cleanouts are certainly welcome to contribute at the Carpet Etcetera location in Cedar Knolls.

ADVOCACY / ASHE LIAISON:

No Report

NEWSLETTER:

Dawn Johnson is looking for input from members and the board. The recent venue change and higher attendance will be promoted.

AWARDS AND NOMINATIONS:

AD JOURNAL:

No Report



WEBSITE:

Updated program for the June All-Day to be uploaded.

MISC:

The social media of Linked-in continues to draw new visitors at 231 and 36 new followers for a total of 772. Continue to tag others.

Golf outing date change to be announced again. Now October 11th versus the third.

Holiday Party is December 6 at the Molly Pitcher Inn, Red Bank NJ

MEETING ADJOURNED AT 7:45PM

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