



Board of Trustees Meeting Minutes

Annual Meeting

September 24, 2025 | 5:00 pm | 2403 W. 8th Street, Erie West, Founder's Rm 307A

Zoom Meeting ID: 864 7949 2792

Zoom Passcode: 113651

1. Call to Order-Time 6:14pm

2. Roll Call

Trustee	Roll Call
Ejay Fyke	Y
Geoffrey Groce	Y
Kurt Hersch	Y
Robert Merrill	Y
Msg. David Rubino	Y
Vice Chairperson Cheryl Rush Dix	Y
Christina Vogel	N
Chairperson Dr. Michael Victor	Y

With a quorum confirmed, the Trustees proceeded with the agenda.

3. Public Participation-None

4. Election of Officers

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- A. **Nomination for Temporary Chairperson**-Dr. Michael Victor nominated Kurt Hersch as the Temporary Chairperson. No other nominations were brought forth.

Trustee	Motion to Close the Nominations	Vote
Ejay Fyke		Y
Geoffrey Groce		Y
Kurt Hersch		Y
Robert Merrill		Y
Msg. David Rubino	2	Y
Cheryl Rush Dix	1	Y
Christina Vogel		Not Present
Dr. Michael Victor		Y

The motion to close the nominations for the Temporary Chairperson was approved unanimously.

B. Election of Temporary Chairperson

Trustee	Vote to Elect Pro Tem
Ejay Fyke	Y
Geoffrey Groce	Y
Kurt Hersch	Y
Robert Merrill	Y
Msg. David Rubino	Y
Cheryl Rush Dix	Y
Christina Vogel	Not Present
Dr. Michael Victor	Y

Kurt Hersch was unanimously elected as the Temporary Chairperson.

C. Nominations for Board Chairperson-Msg. David Rubino nominated Dr. Michael Victor as Chairperson. No other nominations were brought forth.

Trustee	Motion to Close the Nominations	Vote
Ejay Fyke	2	Y
Geoffrey Groce		Y
Kurt Hersch		Y
Robert Merrill		Y
Msg. David Rubino		Y
Cheryl Rush Dix	1	Y
Christina Vogel		Not Present
Dr. Michael Victor		Y

The motion to close the nominations for the Chairperson was approved unanimously.

D. **Election of Board Chairperson**

Trustee	Vote to Elect Chairperson
Ejay Fyke	Y
Geoffrey Groce	Y
Kurt Hersch	Y
Robert Merrill	Y
Msg. David Rubino	Y
Cheryl Rush Dix	Y
Christina Vogel	Not Present
Dr. Michael Victor	Y

Dr. Michael Victor was unanimously elected as the Chairperson.

E. **Nomination for Board Vice Chairperson**-Dr. Michael Victor nominated Cheryl Rush Dix as Vice Chairperson. No other nominations were brought forth.

Trustee	Motion to Close the Nominations	Vote
Ejay Fyke		Y
Geoffrey Groce		Y
Kurt Hersch		Y
Robert Merrill	2	Y
Msg. David Rubino		Y
Cheryl Rush Dix		Y
Christina Vogel		Not Present
Dr. Michael Victor	1	Y

The motion to close the nominations for the Vice Chairperson was approved unanimously.

F. **Election of Board Vice Chairperson**

Trustee	Vote to Elect Vice Chairperson
Ejay Fyke	Y
Geoffrey Groce	Y
Kurt Hersch	Y
Robert Merrill	Y
Msg. David Rubino	Y
Cheryl Rush Dix	Y
Christina Vogel	Not Present
Dr. Michael Victor	Y

Cheryl Rush Dix was unanimously elected as the Vice Chairperson.

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- G. **Nomination for Board Secretary**-Kurt Hersch nominated Trustee Ejay Fyke as Secretary. No other nominations were brought forth.

Trustee	Motion to Close the Nominations	Vote
Ejay Fyke		Y
Geoffrey Groce		Y
Kurt Hersch	1	Y
Robert Merrill		Y
Msg. David Rubino	2	Y
Cheryl Rush Dix		Y
Christina Vogel		Not Present
Dr. Michael Victor		Y

The motion to close the nominations for the Secretary was approved unanimously.

H. Election of Board Secretary

Trustee	Vote to Elect Board Secretary
Ejay Fyke	Y
Geoffrey Groce	Y
Kurt Hersch	Y
Robert Merrill	Y
Msg. David Rubino	Y
Cheryl Rush Dix	Y
Christina Vogel	Not Present
Dr. Michael Victor	Y

Ejay Fyke was unanimously elected as the Board Secretary.

8. Executive Session if Needed-None

9. Motion to Adjourn-Time 6:20pm

Trustee	Motion to Adjourn	Vote
Ejay Fyke		Y
Geoffrey Groce		Y
Kurt Hersch	1	Y
Robert Merrill	2	Y
Msg. David Rubino		Y
Cheryl Rush Dix		Y
Christina Vogel		Not Present
Dr. Michael Victor		Y

The motion to adjourn was approved unanimously via voice vote.



Board of Trustees

Annual Meeting Book

September 24, 2025

EC3 Erie West

2403 West 8th Street

Founders' Room 307A

Erie, Pennsylvania 16505

Meeting ID: 864 7949 2792 | Passcode: 113651



Board of Trustees Meeting Agenda

Annual Monthly Meeting

September 24, 2025 | 5:00 pm | 2403 W. 8th Street, Erie West, Founder's Rm 307A

[Zoom Meeting ID: 864 7949 2792](#)

[Zoom Passcode: 113651](#)

1. Call to Order
2. Roll Call
3. Public Participation
4. Election of Officers

A. Nomination for Temporary Chairperson

B. Election of Temporary Chairperson

C. Nominations for Board Chairperson

D. Election of Board Chairperson

E. Nomination for Vice Chairperson

F. Election of Board Vice Chairperson

G. Nomination for Board Secretary

H. Election of Board Secretary

8. Executive Session if Needed

9. Motion to Adjourn