



Executive Committee Special Meeting Draft Minutes

Thursday, July 10, 2025, 7:15pm

**Location: Online via Zoom- <https://us02web.zoom.us/j/96797820685> and
by phone (877) 853 5257 (Meeting ID No. 967 9782 0685)**

- 1. Meeting called to Order at 7:18pm**
- 2. Roll Call: Committee Members Present- Michael Lynn, Terrence Gomes, Stuart Weiss**
- 3. New Business**
 - a. Discussion and possible action to recommend that the SORO NC discontinue use and salvage to Piper Tech the Brother MFC 5440CN Printer, Brother HL 5250DN Printer, and four (4) TN436 toner cartridges
 - a. **Motion to recommend that the SORO NC discontinue use and salvage to Piper Tech the Brother MFC 5440CN Printer, Brother HL 5250DN Printer, and four (4) TN436 toner cartridges**
Moved by Terrence Gomes; Seconded by Stuart Weiss; Vote Count 3 yes, 0 no; PASSED
- 4. Meeting adjourned at 7:20pm**