Limousine Association of New Jersey Board of Directors Special Conference Call Monday March 16, 2020 * 10:30 AM – 11:30 AM Minutes

The meeting was called to order at 10:40 AM.

Attendees were: President Jason Sharenow, First Vice President Tim Rose, Second Vice President Jeff Brodsly, Secretary Karen Gajda, Treasurer Barry Trabb, PAC Chair Pete Corelli; Directors Anthony Azara, Shady Azer, Jay Erlich, Bill Faeth, Howard Gogel, Joe Gulino, Mike Marroccoli, John Maziarz, Brian O'Neill, David Seelinger, Christian Stochholm and Chris Weiss; executive director Patricia Nelson.

Absent (excused) were Directors Sam Emam and Jonathan Wilner.

Absent (unexcused) was Director Johnny Donohue.

This special conference call was held to address initial ramifications of COVID-19 that are affecting LANJ members and citizens and businesses globally.

Sharenow said the Limousine Association of New Jersey will host a webinar on Wednesday March 19 at 12 Noon ET to provide information and expert advice from LANJ members for LANJ operator members and all other interested operators on the topics of financing, insurance and general management *vis a vis* this crisis situation.

Sharenow also announced that LANJ and its lobbyists are working with officials in Trenton to determine what relief the State of New Jersey could/would provide for LANJ operators whose companies are being so severely impacted by COVID-19.

Each person on the call gave a brief report on what they are doing for their own company at this time. Some also extended offers of help and suggestions (especially for ways to conserve cash) for mitigating the crisis.

The meeting was adjourned at 11:40 AM.

Submitted by:

Karen Gajda Secretary Patricia Nelson Executive Director