

**Young Men's Institute  
Board of Grand Directors  
Special Meeting**

On Tuesday, June 18, 2019, a special meeting of the Grand Directors Elect for the 2019-2020 YMI year was called to order by Grand Secretary Michael Dimech #613 at 11:50 a.m. in the Evergreen B Meeting Room of the MontBleu Resort Casino in Stateline, Nevada.

Grand Directors Elect who were present: Br Mario DeVita #1, Br. Matt Nelson #80, Br. Bob Fiorito #613, Br. Steve Cresci #32, Br. Jim Rohe #612, Br. Angel Vera #40, Br. Darrell Fonseca #99, Br. Domenic Carinalli #54.

Grand Secretary Dimech asked for nominations for the position of Chairman of the Board of Grand Directors for 2019-2020. Br. Mario DeVita #1 was nominated and elected unanimously.

Grand Secretary Dimech asked for nominations for the position of Vice-Chairman of the Board of Grand Directors for 2019-2020. Br. Steve Cresci #32 was nominated and elected unanimously.

The first Board of Grand Directors meeting for the 2019-2020 YMI year was set for Saturday, July 13, 2019 at 8:00 a.m. to be held at the YMI World Headquarters in South San Francisco, California. Teleconference service will be available that morning.

Brother Dimech adjourned the meeting at 11:55 a.m.

Respectfully submitted,

Michael Dimech #613, GS