

**Executive Committee
Conference Call Minutes
June 7, 2013**

Present:				
	Julia Marks	President	Shelia Lohmiller	Executive Director
	Stacey Berman	Secretary	Andrea Thomas	VP Education
	Judy Regan	VP Finance	Tina Lockwood	VP Membership
	Philip Byrne	VP Events	Dina Belon	VP Sustainability
	Cynthia Guthrie	VP Development		
Guest:				
	Jena Seibel	Staff	Leigh Mitchell	San Francisco
	Fernando Diaz	Los Angeles Founding		
Absent:				
	Lynn Fisher	VP Int'l Relations - UK	Anita Degen	Executive Advisor
	Trisha Poole	President Elect	Chris Tucker	VP Int'l Relations - Canada
	Helen Reed	Past President		Quorum = 6

Julia Marks called the meeting to order at 8:32 am PST.
Roll was taken by Stacey Berman. A quorum was established.

Leadership conference

Reviewing format of the event; what to schedule on what days. Exploring a mentoring event. Jan 22nd trade show; leadership conf 23rd thru 24th. ALIS is end of January; 26 27 28; or to go before – Best dates are before ALIS; Location – chapter was able to narrow options for the conference based on their experience with trade shows etc. Fairmont Dallas is the final contender currently – trying to confirm and lock that down. Maximizing Trade Show value since there are more attendees, etc. Potential speaker – Jason .. Shelia sending link.

Membership Renewal Process

Trending problem with our new subscription process and late payers – we want to encourage people to be on time. Even if they are late; the renewal date should be the application date, not the late paying date. UK can set their own rules. NEWH, Inc. to write up a policy.

Discipline updates:

Judy Regan – secretary/treasurer call – went well
Ella Marks – blah blah blah waa waa waa
Fernando Diaz – fundraising conference call; Bag options with slogans.
Philip Byrne – working on layouts for dc trade show
Dina Belon – sustainable silent auction raised \$3,381; 2 potential \$10K green voice sponsors
Jena Seibel – coordinating New York rooms

Judy Regan made a motion to adjourn; Philip Byrne seconded at 9:23 am PST; all in favor

Next conference call is June 21, 2013 at 8:30 am PST