

Executive Committee Meeting

2/19/22 - Orlando Hilton

Meeting was called to order by President Laurie Biters at 12:54 pm

Members present were Matthew Davis, Valerie Terry, Don Langland, Laurie Bitters

Motion to approve the agenda with flexibility

Motion – Terry 2nd - Davis Motion Passed

Financial review was given by Don Langland covering the P&L statement to date

Executive Committee approved the payment of 2 late vouches submitted by District Chairs

Instructed the Executive Director to develop a policy for adoption by the Board in May on setting a final date for payment of submitted vouchers from now on.

Executive Committee accepted two letters of resignation from current Board members

David Heroux is moving to an administrative position but will still take care of D13 books

Carol Griffin resigned her position as President to stay home with family. Laurie Bitters who is acting President now will continue in that position through the rest of the presidential cycle, with a new President-elect coming on board this fall.

The Executive Committee then researched the current By-laws to see what procedure is spelled out for filling vacant positions on the Board.

The Executive Board Nominating Committee will seek qualified candidates to assume the duties of President-elect to take over on or before October and seek qualified candidates to run for the office of President-elect in January.

Meeting was adjourned at 3:19 pm

Respectfully Submitted

Donald K Langland, Executive Director