

**Executive Committee
Conference Call Minutes
Date, 2012**

Present:					
	Julia Davis-Marks	President		Dina Belon	VP Sustainability
		President Elect		Chris Tucker	VP Int'l Relations - Canada
	Stacey Berman	Secretary		Lynn Fisher	VP Int'l Relations– U K
	Judy Regan	VP Finance		Helen Reed	Past President
	Chris Wasmer	VP Education		Anita Degen	Executive Advisor
	Tina Lockwood	VP Membership		Sheila Lohmiller	Executive Director
Guest:					
	Andrea Thomas				
Absent:					
	Cynthia Guthrie	VP Development			
	Trisha Poole	VP Marketing			
	Philip Byrne	VP Events			Quorum = 7

Julie Marks called the meeting to order at 11:34 am EST.

Roll was taken by Stacey Berman. A quorum was established.

Sustainable committee: Green Voice has been distributed via email and will also be sent out through other media sources. Luncheon is \$70. Signage is still outstanding issue. Press Release will be done next week.

Board Meeting in Vegas: please get agenda items over to Shelia ASAP. Missing many board reports – contact your directors to follow up and see where they are at. Job Descriptions need to be done as well – please contact the directors today. If you know of any guests that will be attending please let Shelia know because right now we have 57 RSVPs – and we want to make sure that we have seating for everyone.

HD Vegas Events: Founders Circle is invitation only. Wednesday is regional breakfast at 9:00 in booth, Green Lunch is Tuesday noon, 6:30 Tuesday evening Platinum Circle; Tues morning Canada BOD meeting. Contact Julie Buntrock for tickets. See calendar that Shelia emailed.

Regional Tradeshow - Atlanta: There was one “mini table” purchased, we are looking to get feedback.

ICON: no nominations received for qualified candidates.

Leadership Conference: should have an update soon – Mark’s doing a great job – we need collateral materials, sponsorship and registration form ASAP

Judy Regan made a motion to adjourn; Stacey Berman Seconded the motion; all in favor

Next call is Friday, May 4th, 2011

Meeting adjourned at 12:39 pm EST.