

**Executive Committee
Conference Call Minutes
June 8, 2012**

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

Julia Marks called the meeting to order at 8:33 am PST.

Roll was taken by Stacey Berman. A quorum was not established.

Reminder: Directors job descriptions are due June 25th

Chapter Strife: Los Angeles and Atlantic City; issues with respecting each other's co-board members. Julia suggested a monthly letter from the board of directors letting them know to come to us and that we are here for them. Chris Tucker requested that the letters be no more than quarterly so that they are not disregarded. Trisha also suggested that we reach out personally – attend board meetings. Shelia will be attending the next LA board meeting.

NY Trade Show: Number of attendees is still a concern.

Leadership Conference: Conference call scheduled for next week to narrow down attendee costs. More updates during the next EC call.

Discipline Updates: None

Hong Kong: we have received positive feedback from the community and are looking forward to attending HD Asia

Judy Regan made a motion to adjourn; Chris Tucker seconded at 9:16 am PST; all in favor

Next call is Friday, June 22nd, 2012