

**Executive Committee  
Conference Call Minutes  
July 12, 2013**

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

Shelia Lohmiller called the meeting to order at 8:34 am PST.  
Roll was taken by Stacey Berman. A quorum was established.

**EC Nominations 2014:** Packets were sent out. Nominations are due back by August 5<sup>th</sup>. Ballot will be included in the September board meeting packet.

**ICON of Industry:** Need help reaching Charley Knight and need more input from Interface for the tribute book.

**Website:** Revamped website to go live later today. Resource directory does have some issues that are still being ironed out. Reviewed functionality and design on the call.

**NEWH/UK Chapter:** Received comments from Julian and attorneys are reviewing the agreement.

**Fundraising:** Still reviewing options for Eco Friendly NEWH Tote bags and/or other promotional ideas.

**Miami Board meeting:** Please remember to RSVP to the Meeting and make hotel reservations. If anyone finds any excellent rates, please share with the Board.

Judy Regan made a motion to adjourn; Cindy Guthrie seconded at 9:08 am PST; all in favor  
Next conference call is July 26, 2013 at 8:30 am PST