

**Executive Committee  
Conference Call Minutes  
May 3, 2013**

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

Julia Marks called the meeting to order at 8:33 am PST.  
Roll was taken by Stacey Berman. A quorum was established.

**Board Meeting:** Board packet will be sent out this afternoon.

**EC Meeting:** Will review notes from Milliken. Let Julia know if you want to add anything to the agenda.

**Green Voice:** May 15<sup>th</sup> – Conversations on the floor – one in the morning and one in the afternoon - awards luncheon with a panel. Only have 6 registrants for the luncheon – Dina and Adrienne are pushing forward with marketing the luncheon. May 16<sup>th</sup> – 2 more conversations being held on the floor and they are free.

**Discipline updates:**

**Membership:** Tina Lockwood: Conference calls being held but not very well attended. Focusing on Business Level Membership growth.

**Development:** Richloom Contract and Justice Design Group added as Supporting level corporate partners. Supporting Level is now full. Patron has 2 slots available and that's it.

Judy Regan made a motion to adjourn; Helen Reed seconded at 8:49 am PST; all in favor

Next conference call is May 24, 2013 at 8:30 am PST