

**Executive Committee
Conference Call Minutes
03 April 2020**

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|----------|------------------|-----------------------------|---|--------------------|-------------------------|
| Present: | | | | | |
| X | Chris Tucker | President | X | Jonathan Young | VP Int'l Relations– U K |
| | | President Elect | X | Cindy Guthrie | Past President |
| X | Fernando Diaz | Secretary | X | Trisha Poole | Executive Advisor |
| X | Sandy Banks | VP Finance | X | Shelia Lohmiller | Executive Director |
| O | Jennifer Wellman | VP Scholarship | X | Jena Seibel | NEWH Staff |
| X | Christine Wasmer | VP Education | X | Susan Huntington | NEWH Staff |
| O | Monica Meade | VP Development | X | Diane Federwitz | NEWH Staff |
| O | Tara Witt | VP Int'l Relations - Canada | X | Trudy Craven | Strategic Advisor |
| X | Enrico Cleva | Milan President | X | Gwendoline Theodet | Paris President |
| Absent: | | | | | |
| | See 'O' above | | | | Quorum = 5 |

Chris Tucker called the meeting to order at 11:34 am EST. Roll was taken by Fernando Diaz. A quorum was established.

Agenda Items:

- Beyond COVID-19 webpage <https://newh.org/covid-19-landing/>
 - o Review page
 - o Call for content
- ZOOM for chapters
- Online Events
 - o CEUs from vendors for chapter programming
 - o Other ideas
 - o NEWH, Inc. international webinars
- Mid-Year NEWH, Inc. Governing Board Meeting
- Founder's Circle
- Education Retreat reschedule date & time
- New Business

Beyond COVID-19 webpage

- Webpage looks fabulous
- Good feedback
- Thank you Trisha - Graphics
- Career Network – no charge through September 2020
- Janice Marko – Review resumes & Interview preps / Sales reps = get names from Shelia
- NEED CONTENT – VERY IMPORTANT / Designer Input & Manufacturer Input

ZOOM for Chapters

- Multiple Licenses
- Tips on how to use ZOOM
- Schedule
- Some Chapters have meeting scheduled already
- Enrico = Milan upcoming event open to everyone around the globe
- Post event on website

Online Events

- Share Milan is active with NEWH
- Under "Let's Stay Connected" – let everyone know what's going on
 - Chapters need to send information to download
 - Registering is only way to get meeting info

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-Enrico – Milan Event on Thursday, April 9,2020

 Michele will send invite with details

 Save The Date has been sent

 Send meeting code to those that RSVP only

-Internet Webinars

 Write article for magazine

 Chris W – motivational speakers

 Trisha – Put panel together with Michele Finn

Mid-Year NEWH, Inc. Governing Board Meeting

-Same day as scheduled – time changed to 10:30 am EST

-EC Meetings: May 8th then on May 22nd

Founder's Circle

 BDNY

Educational Retreat

-Schedule via ZOOM

New Business

Fernando – No Update

Sandy – Culinary Event = partner with AMEX

 - Sponsorship Menu ready for 10/21

Chris W – No Update

Jonathan – No Update/left the meeting

Cindy – Content – reach out to whom ever

Trisha – No Update

Trudy – No Update

Gwendoline – No Update/left meeting

Enrico – No Update

Jena – No Update

Susan - Sending bank signature card to Sandy

Shelia – No raise for office staff/TBD in Sept/Oct

 Review P&L

12:52 EST Fernando motioned to adjourn meeting, Trisha seconded

Next EC Call – Friday, April 17, 2020