

Executive Committee
Conference Call Minutes
 January 15, 2021

Present:					
X	Chris Tucker	President	X	Jonathan Young	VP Int'l Relations– U K
		President Elect	O	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	O	Jena Seibel	NEWH Staff
O	Christine Wasmer	VP Education	X	Susan Huntington	NEWH Staff
X	Monica Meade	VP Development	O	Diane Federwitz	NEWH Staff
O	Tara Witt	VP Int'l Relations - Canada	X	Trudy Craven	Strategic Advisor
X	Enrico Cleva	Milano President	X	Gwendoline Theodet	Paris President
Absent:					
	See 'O' above				
					Quorum = 5

January 15, 2021 - Chris Tucker called the meeting to order at 11:31 am EST. Roll was taken by Fernando Diaz. A quorum was established.

Agenda Items:

- Welcome 2021
- Job Descriptions – Trudy update
- Budget Call
- Founders Circle – February 11

New Business

Welcome 2021

- Everyone WELCOME to 2021

Job Descriptions – Trudy Update

- Standardizing job descriptions – Done with VPs / Working on Directors
- Trudy continues working on it – plan to roll out to owners
- 2/5 Target date for unveiling

Update Calendar

- See calendar sent by Sheila
- Calendar will be updated frequently
- All European shows

Budget Calls

- Everyone has been scheduled

Founders Circle

- 2/11/21 6:00 PM EST = 3:00 PM PST
- 2 hours duration
- Will be doing 2 a year
- We have been having GREAT ATTENDANCE

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IBoD REPPORRTS DUE TODAY – January 15th

New Business

- **FD** – NTR
- **SB** – NTR
- **JW** – Not in attendance: Report sent: Green Voice-more apps this year than last year – 45 individuals & 18 teams
- **CW** – Not in attendance
- **MM** – Committee meeting went well, working on panel ideas
- **LB** – Committee meeting yesterday, EID event last Wednesday – well received
- **SIDE TRACKED – MEMBER ONLY VIDEOS**
- **HR – Group from Colorado – Using our EID presentation under their own branding – EDECC.CO**
- **TW** – Not in attendance
- **JY** – EID: Good Job, Rachel was engaging, fantastic, NEWH leader in EID
1st European webinar next week, no charge – encouraging membership, lots of topics to fill the year
- **CT** – EID education for chapters in March – 3 different days
- **CG** – Not in attendance
- **TP** – 1st F&B BrandEd – Ethan Stole // back to UK Emma King IMC
- **TC** – Had left the meeting
- **GT** – Developing webinars in French
- **EC** – Doing well
- **JS** – Not in attendance
- **SH** – Using Zelle for payments
- **SL** – NTR

Meeting was adjourned at 12:49 pm EST

Motion was made by Fernando Diaz

Seconded by Trisha Pole

Next EC call February 5, 2021