

Executive Committee

Conference Call Minutes

March 19, 2021

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
X	Jennifer Wellman	VP Scholarship	X	Jena Seibel	NEWH Staff
X	Christine Wasmer	VP Education	X	Susan Huntington	NEWH Staff
X	Monica Meade	VP Development	O	Diane Federwitz	NEWH Staff
X	Tara Witt	VP Int'l Relations - Canada	X	Trudy Craven	Strategic Advisor
X	Lanee Burns	VP/EID	O	Gwendoline Theodet	Paris President
X	Helen Reed	VP/Communications	O	Enrico Cleva	Milano President
	See 'O' above				
					Quorum = 6

February 19, 2021 - Chris Tucker called the meeting to order at 11:33 am ET. Roll was taken by Fernando Diaz. A quorum was established.

Agenda Items:

- Job Descriptions
- Resignation of Christine Wasmer
- Amazon Smile
- Host Milano
- Reducing EC calls to first Friday only
- New Business

Job Descriptions

- Trudy shared screen – discussion ensued
- New job descriptions will be disseminated for review to all VPs

Resignation of Christine Wasmer

- Chris Wasmer has reassigned from her position on the EC
- Chris will help with the transition to new VP/Education
- Chris is only resigning from the EC – will continue to be an active member of NEWH
- Chris will be MISSED

Amazon Smile

- Click on contribution box
Look for Network of Executive Women in Hospitality
- We need instructions on how to use it

Host Milano

- 10/22 – 10/26/2021
- US 7-8 candidates
- When is commitment date?

Reduce EC calls to first Friday only

- 1st Friday actual EC Meeting
- 3rd Friday Leadership Training – 30 minutes in length

New Business

- **FD** – NTR
- **SB** – Now that Chris Wasmer is no longer on the EC – what is the status of Virtual Fashion Show

Submitted by
Fernando Diaz
Secretary

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- **JW** – Process judging Round 1 Green Voice - 62 entries
In depth training on Judging Scholarships is needed
EDonline 3/31 11:30 ET
- **MM** – LC nothing new, moving along
- **LB** – Pushing right along, guidelines being prepared
- **HR** – NTR/Excellent job in Social Media
- **TW** – Trying to bring Value to Membership – people getting zooming burn out
- **JY** – UK in lockdown
Market seems to be moving up
Zooming burn out
- **CG** – SoFla Schools
Job postings from design firms
Business picking up
Thank you Jena for LC manual
- **TP** – Hyatt = BrandED
Live event at BDNY
New virtual program coming up in June
Next BrandED in Canada
TopID introducing wildcard
Criteria is changing
- **TC** – NTR
- **JS - NTR**
SL – Michael Schneider – Hospitality Cares Program
NEWH should not be part of it
Individuals can participate/donate
Using Images from Beyond
Leslie Temples not qualified for ICON
Discussion ensued

Meeting was adjourned at 1:25 pm ET
Motion was made by Fernando Diaz
Seconded by Trisha Poole

NEXT EC MEETING 4/2/21