

Executive Committee

Conference Call Minutes

April 2, 2021

Present:					
X	Chris Tucker	President	0	Jonathan Young	VP Int'l Relations– U K
		President Elect	X	Cindy Guthrie	Past President
X	Fernando Diaz	Secretary	0	Trisha Poole	Executive Advisor
0	Sandy Banks	VP Finance	X	Shelia Lohmiller	Executive Director
0	Jennifer Wellman	VP Scholarship	0	Jena Seibel	NEWH Staff
		VP Education	0	Susan Huntington	NEWH Staff
X	Monica Meade	VP Development	0	Diane Federwitz	NEWH Staff
X	Tara Witt	VP Int'l Relations - Canada	X	Trudy Craven	Strategic Advisor
X	Lanee Burns	VP/EID	0	Gwendoline Theodet	Paris President
X	Helen Reed	VP/Communications	X	Enrico Cleva	Milano President
	See 'O' above				
					Quorum = 6

April 2, 2021 - Chris Tucker called the meeting to order at 11:32 am ET. Roll was taken by Fernando Diaz. A quorum was established.

Agenda Items:

- Introduction to the Education family
 - o Deidre Schwartz, Rachel Berman, Barbara Bradley
- Strategic Planning
 - o 24 April – 1st Session
 - o Discipline Breakouts
 - o 15 May – 2nd Session
- Job Descriptions – closing the loop
- New Business

Introduction to the Education family

- Welcome Deidre Schwartz – VP/Education- great qualification – will take over position once IBoD votes
- Rachel Berman – Chair/Green Voice
- Barbara Bradley – Chair/CEU

Strategic Planning

- April 24 – 1st Session 11:30 am– 3:00 pm ET / 8:30 am- 12:00 pm ET – Deep dive into Strategic Planning
- Discipline Breakouts: 4:00 pm – 7:00 pm ET / 1:00 pm – 4:00 pm PT – Dates TBD
- Monica Meade: 4/27 & 4/28
- May 15 – 2nd Session 11:30 am – 3:00 pm ET / 8:30 am – 12:00 pm PT
- All European Chapters together – time TBD

Job Descriptions – closing the loop

- Need to wrap up

VP/Development

- Lodging Chair needed – benefit to members, report to membership

New Business

- **FD** – NTR
- **JW** – Sent email
 - Finished training session for judges
 - 2nd round for Green Voce judging

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- **MM** – NTR
 - **LB** – Finished chapter Sessions for EID
Engage all disciplines
 - **HR** – IG & FB – music copyright free
Disciplines should use Social Media to let membership know what's going on
 - **TW** – NTR
 - **CG** – SoFla Chapter reported music situation
Info should be shared with EC
Business picking up
Share free music with all chapters
 - **TC** – NTR
 - **EC** – Reached agreement with Politecnico University on Scholarships
Working on application
After Easter approaching Economic University
New chairs – internet & communication
65 Members – promoting
Working on Lodging Program
- SL** – NTR
Deidre – Dallas filling her in on what's been going on
FD – Congratulations to EDOnline committee for a wonderful presentation – Senior Living

Meeting was adjourned at 12:29 pm ET
Motion was made by Fernando Diaz
Seconded by Monica Meade

NEXT EC MEETING 4/15/21 – Leadership Training