
Action Items:

1. None.
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Jeff Moxie - President called the meeting to order at 8:02 PM EST. Also present were Michael Heather VP of Administration, Nadine Day-VP of Community Service, Ralph Davis - Treasurer, David Diehl-VP of Programs, Ed Tsuzuki - VP of Local Operations, C.J. Rushman - Secretary, Doug Church-Legal and Rob Butcher-Executive Director.

Absent: Rob Copeland-Immediate Past President

EC Agenda topics:

1. 2010 Elections – Status of the Elections. The upload to the data on the website is great. Rob Copeland created the document. An email will be send to the entire House of Delegates.
2. Jeff would like to have some names of people, outside of the Board that have experience with Endowments to serve on the task force.
3. Staff update – Opened up a separate account to temporarily hold assets until the board decides best course of action with our charitable program. Two board members have made donations.
4. Mike Heather gave an update from the Championship Committee regarding the Omaha LC 2012 bid. The Championship Committee is looking for more information about the site. Jeff Roddin and Sandi Rousseau from the Championship committee will be going to Omaha to preview the site. There was discussion about possible conflicts that will be investigated further to see what remedies the rule book may provide.
5. Mike Heather asked about the Rule Book and updating the changes with an errata document. Mike has both Legislation and Rules that are reviewing the rule book and they are making update changes. Mike and CJ will follow up with Susan Ehringer. Meg has offered to assist with the Organizational chart.

Next EC meeting and adjournment

The meeting adjourned at 8:20 PM EST. The next conference call is Saturday March 27th at 8 PM EST.

C.J. Rushman,
Secretary