

Committee Name:	Executive Committee	Session #:	Report #:
Committee Chair:	Nadine Day	Vice Chair:	n/a
Minutes recorded by:	C.J. Rushman	Date/time of meeting:	6/10/13 at 8:30 pm EDT

Motions Passed:

- **MSA to ratify the over budget request as approved by the Finance Committee for the amount of \$5,700 for an insurance risk assessment to be performed by an outside firm.**

Number of committee members present: 7	Absent: 3	Number of other delegates present: 0
Committee members present (list all, including chair and vice chair): President Nadine Day, C.J. Rushman - Secretary, Ralph Davis – Treasurer, Michael Heather-VP of Administration, David Diehl-VP of Programs, and Ed Tsuzuki - VP of Local Operations and Patty Miller Legal Counsel.		
Absent: Jody Smith-VP of Community Service, and Executive Director - Rob Butcher. Jeff Moxie -Immediate Past President has been granted a leave of absence.		

Minutes

The meeting was called to order at 8:30 PM EDT.

1. Discussion about the over budget request has been approved by the Finance committee. **MSA to ratify the over budget request as approved by the Finance Committee for the amount of \$5,700 for an insurance risk assessment to be performed by an outside firm.**
2. Ralph reported that the Audit committee met last Thursday in Sarasota with the K&B Auditor The BOD will be meeting with K&B Friday night during the July Board meeting in Sarasota.
3. The next Executive Committee call will be held on July 8th at 8:30 pm EDT.

The meeting was adjourned at 8:45 PM EDT.