

Monthly EC con call - January 2011

Scheduled Conference Date: Sunday, January 02, 2011

Scheduled Start Time: 7:00 PM Eastern Std Time

Scheduled End Time: 8:25 PM Eastern Std Time

USFCA Executive Committee 2010-2012	Role Call
Abdel Salem, President	Present
Laurie Schiller, Executive Vice President	Present
Carol Gresham-Fiegel, Treasurer	Present
Chuck Alexander, Secretary	Present
Ray Parker, Vice President - South	Absent
John Krauss, Vice President - NorthEast	Present
Gene Gettler, Vice President - SouthEast	Absent
Paul Geraci, Vice President - MidWest	Present
Peter Burchard, Vice President - West	Present
Arnold Mercado, Ex President	Present

Agenda:

- Scheduling next con call - **Scheduled for February 13, 2011 at 7PM ET, Walter Green will be invited to speak on NTP**
- EC member reports - **See Below**
- Old Business to discuss - **See Below**
 - Constitution and Bylaws committee.
 - Funding for training new certification examiners
- New Business to discuss - **Discussion Incomplete - See Below**
 - Create procedure for communicating motion status to EC membership and committees as appropriate. - **Not discussed**
 - USFCA stance on NCAA recruiting policies - **Not discussed**
 - Policy on NCAA awards reproduction - **Not discussed**
 - Documentation archival, storage and retrieval over time. (awards, templates, web docs, etc.) - **See Below**
- Adjourn

EC member reports

Abdel Salem, President

- National training program (NTP), Going slower than preferred, will ask Walter Green to present at next EC meeting.
- Laurie, Abdel will meet with USFA management to discuss relationship - discussion on USOC questions

John Krauss, Vice President - NorthEast

- Ran successful clinic
- Organizing of AGM and clinic for 2011 ongoing and arranging for presenters and advertising. (July 28-31, Las Vegas)

Carol Gresham-Fiegel, Treasurer

- There are 378 members at present
- Discussion on how we get our membership to renew. Some ideas included a tickler in the PIL mailing, and/or a email/mail campaign.
- Financial report sent out
- Insurance carrier contacted about insurance for the association, quote had expired and requesting a re-issuance of the original quote.

Peter Burchard, Vice President - West

- Ran successful clinic with 7 people, one prevot, 3 moniteurs
- PIL article submitted for next clinic
- Moving forward with the Deladier award selection based on documented criteria

Paul Geraci, Vice President - MidWest

- Successful Clinic, working with local USFA divisions
- Partnering with Arnold classic organizers for a booth and a lecture

Agenda discussions

Old business

Constitution and Bylaws committee.

- Abdel appointed members of the committee - Dave Machanic and Rick Thompson, and Chuck Alexander, Abdel will contact.

Funding for training new certification examiners

- Proposed process for funding would be to have a motion made to increase CAB budget or to make specific motions to fund specific instances

New Business

Documentation archival, storage and retrieval over time. (awards, templates, web docs, etc.)

- Digital recording of EC con calls are missing on the website. Process and procedures needed were not clear and Secretary did not execute against precedural presidency and failed to record and archive digital transcript.
- Digital transcript of this meeting will be missing as well due to this oversight.
- A motion will be made, clarifying the procedure within the next 7 days.
- Motion: Recording of EC conference calls will continue and the Secretary will send the digital transcript to the web master after each meeting. Web master to post digital transcript

on USFCA website within 7 days.

- Still to discuss:
 - Document archival and transfer of USFCA document

Adjourned 9PM ET