

Minutes for Monthly EC conference call - February 13, 2011

USFCA Executive Committee 2010-2012	Role	Deladrie motion passes (see below)	Report
Abdel Salem, President	Present	NA	
Laurie Schiller, Executive Vice President	Not Present	-	
Carol Gresham-Fiegel, Treasurer	Present	Yes	
Chuck Alexander, Secretary	Present	Yes	
Ray Parker, Vice President - South	Present	Yes	
John Krauss, Vice President - NorthEast	Present	Abstain	
Gene Gettler, Vice President - SouthEast	Present	Yes	

Paul Geraci, Vice President - MidWest	Present	Yes	
Peter Burchard, Vice President - West	Briefly Present ; -)	Aye	
Arnold Mercado, Ex President	Not Present	-	
Non EC members present			
Walter Green	Present		
Buzz Hearst	Present		

Agenda:

- Role Call - **See Table Above**
- Scheduling next con call - **Scheduled for March 20, 2011 at 7PM ET**
- EC member reports - **See Table Above**
- Old Business to discuss - **See Below**
 - **Walter Green gave overview of NTP training materials and usage proposal.**
 - **Buzz Hearst - Gave award committee report on nominations for the Deladrier Sword**
- New Business to discuss - **None**
- Adjourn

Agenda discussions

Old business

- Walter Green to speak on NTP
 - Walter gave overview of the NTP as proposed by Walter, Jerry and Rob
 - Walter clarified ownership of intellectual property of the work books created by Walter. Walter stated that he owns the intellectual prop, and would be willing to share the content of the workbooks. Walter has offered non-exclusive right to use of the workbook materials to the USFCA.
 - Next steps will be to have Walter draft a document defining the use and access to his workbook materials - 3/1/2011
 - EC will review proposal.
- Deladrier Sword - Buzz Hearst
 - The awards committee has nominated Greg Massialis for coach of the year based on his students performance over the year. During the discussion, it was recommended that next year each of the regional vice presidents provide a candidate to add to the list of candidates being considered by the awards committee.
 - **A motion was made and passed by the EC to award Greg Massialis the coach of the year award.**
 - Abdel to work with Greg and Carolyn to identify costs to get Greg to AGM to accept his award.
 - Motion to be made at a later date to approve budget.

New Business

- None