

Minutes for Monthly EC conference call - April 29, 2012

USFCA Executive Committee 2010-2012	Role Call	Motion passes: Amend the current co includes level 5 equivalency to Master
Abdel Salem, President	Present	
Laurie Schiller, Executive Vice President	Present	Yes
Carolyn Gresham-Fiegel, Treasurer	Present	Abstain
Chuck Alexander, Secretary	Present	Yes
Ray Parker, Vice President - South	Present	Yes
John Krauss, Vice President - NorthEast		
Gene Gettler, Vice President - SouthEast	Present	Yes
Paul Geraci, Vice President - MidWest	Present	Yes
Peter Burchard, Vice President - West		Aye
Wendell Kubik, Ex President	Present	Yes
Rob Handelman, CAB Chair	Present	

Agenda:

- Role Call - **See Table Above**
- Scheduling next con call - **Scheduled for May 20 , 2012 at 7PM ET**
- EC member reports - **See Table Above**
- Old Business to discuss - **See Below**
- New Business to discuss - **See Below**
- Adjourn

New Business

- Wendell - Level 5 CC equivalency to a Masters
- Carolyn - Trademark attorney fees - funding
- Laurie - Nomination rule changes, by-laws change - tabled
- Chuck - Adding CAB chair as a voting member of the EC

- by-laws change - tabled

Action Items

- Ray - Post the equivalency docs on the USFCA website
- Abdel - Create and send a draft document out for use as a public announcement
- Chuck - Draft document to be written soliciting input for by-laws/constitution changes. Recommendations to be sent to USFCA secretary.
- Chuck - Communicate with the by-laws/constitution committee to get time estimate to completion of re-write of by-laws/constitution.