

Minutes for Monthly EC conference call - June 2011
June 7, 2011 @ 8PM ET

USFCA Executive Committee 2010-2012	Roll Call	Minutes - Approve minutes from June 5, 2011 (passed)	Minutes - review of investment (passed)	Minutes to train regional YPs (to train others (passed)
Abdel Salem, President	Present			
Laurie Schlar, Executive Vice President	Present	Yes	Yes	Yes
Carol Gresham-Fiegel, Treasurer	Present	Yes	Yes	Yes
Chuck Alexander, Secretary	Present	Yes	Yes	Yes
Ray Parker, Vice President - South	Present	Yes	Yes	Yes
John Krausz, Vice President - NorthEast	Present	Yes	Yes	Yes
Gene Gettler, Vice President - SouthEast	Present	Yes	Yes	Yes
Paul Gerack, Vice President - Midwest	Present	Yes	Yes	Yes
Peter Burchard, Vice President - West	Present		Yes	
Arnold Mercado, Ex President	Absent			

Agenda:

- Roll Call - Quorum present - See Table Above
- Approval of June 5 2011 conference call minutes - Minutes approved
- Scheduling next con call - Scheduled for July 24, 2011, at 8PM ET
- Old Business to discuss - See Below
- New Business to discuss - See Below
- Adjourn

Agenda discussions

Old business

NTP - Motion: Update the amount of examiner verbiage as indicated in section 1 of the attached document (passed)
NTP - Motion: Any member of the CAB or person designated by the CAB to train regional vice presidents in order to certify examiners. (passed)
Additional national conferences discussed:

New Business

1. Scheduling next con call - Scheduled for July 24, 2011, at 8PM ET
Meeting adjourned 10PM ET

Proposed ACM Agenda:

- Roll Call
- Approval of minutes of previous meeting
- Report of Officers - delivered via website
 - Alford
 - Carlson, Financial
 - Ray, report about the website
 - Lurie
- Report of Board(s) - delivered via website
 - NTP Sakin and Walker
 - CAB report by Wang
- Report of Standing Committees - delivered via website
 - Walter The By-law committee
 - Bazz, Award committee
- Report of Special Committees - delivered via website
 - TBD
- Unfinished Business
 - TBD
- New Business
 - John, Concept of 2 more conferences, supported by the USFCA
- Miscellaneous correspondence
 - TBD
- Election of Officers
 - Nominating Committee election
- Good of Association
 - TBD
- Adjournment