

**Minutes for Monthly EC conference call  
May 8, 2011 @ 7PM ET**

<b>USFC A Execut ive Comm tee 2010-2 012</b>	<b>Ro le Call</b>	<b>Insura nce Purch ase</b>	<b>Legal guida nce</b>	<b>Parliament arian guidance</b>	<b>Officer Reports</b>
<b>Abdel Salem, Presid ent</b>	Yes	xxx	xxx	xxx	
<b>Laurie Schille r, Execut ive Vice Presid ent</b>	Yes	yes	Yes	Yes	
<b>Carol Gresha m- Fiegel, Treasu rer</b>	Yes	yes	Yes	Yes	
<b>Chuck Alexan der, Secret ary</b>	Yes	yes	Yes	Yes	
<b>Ray Parker, Vice Presid ent - South</b>	Yes	yes	Yes	Yes	

<b>John Krauss, Vice President - NorthEast</b>	Yes	yes	Yes	Yes	
<b>Gene Gettler, Vice President - South East</b>	Yes	yes	Yes	Yes	
<b>Paul Geraci, Vice President - MidWest</b>	Yes	yes	Yes	Yes	
<b>Peter Burchard, Vice President - West</b>	Yes	xxx	xxx	xxx	
<b>Arnold Mercado, Ex President</b>	Yes	xxx	Yes	xxx	
<b>Rob Handelman</b>	Not Present				

**Agenda:**

- Roll Call - **See Table Above**
- Approval of minutes of previous meeting - **February 12th meeting**

### **minutes approved as stands**

- Reports of Officers - **See Table Above**
- Reports of Committees - **See Below**
- Unfinished Business - **See Below**
- New Business - **See Below**
- Adjournment

**Scheduled for June 5, 2011 at 7PM ET**

### **Agenda discussions**

#### **Unfinished business**

- **EC Insurance:** Motion by Ray to approve the purchase of insurance as described up to a limit of \$2500 (Document provided by Carolyn). Motion approved
- **EC Parliamentarian:** Motion by Ray to make Buzz Hurst the primary point of contact in the and of parliamentarian procedure for the EC. Motion approved.
- **EC Legal representation:** Motion by Laurie that if the USFCA needs legal guidance, the association may utilize the firm of Sherman and Howard for initial legal discussions. Motion approved.

#### **New Business**

- EC members will not be reimbursed for travel to the AGM this year. If members of the EC are working the conference, they will be reimbursed per any other person working the AGM.
- Current constitution and by-laws will be sent out to all EC members.