

2013 April ExCom Minutes

Written by Sherri Campbell
Thursday, 10 October 2013 18:57 -

ILCA-NA Executive Committee Meeting Minutes April 9, 2013

Chairman Andy Roy called the meeting to order at 7:00 pm EDT. Also in attendance were Lauralee Symes, Eric Reitingner, Meka Taulbee, Jerelyn Biehl and Sherri Campbell.

1. The minutes from February 11, 2013 were approved.

2. Status of action items

a. District Secretary Communication plan: The final list was put up on Yahoo Groups with no comments; so it should be ready to distribute. There are 9 questions. Eric will post on the Yahoo Group and send a separate message to the DS email list to make sure the message reaches everyone. Eric will compile the results to the ExCom with the next move.

3. Office Report

a. The Laser Sailor: a new layout program has been purchased that gives additional tools for not only the published TLS but allows us to embed videos, etc. for an online edition.

b. Finances & membership: Long Term liabilities & future memberships; tracking of multi-year memberships was not done for last year, but has been rectified for 2013. Membership number comparison with that adjustment means that we are running close to our numbers a year ago.

4. Replacement of Christine Neville as At-Large member of the ExCom. ExCom can appoint someone to serve in the interim until the fall elections (October). Al Clark will be asked if he will take the position.

5. Other Business

a. Nick Burke has contacted the office and his concern is many District websites are not up to par. He is offering to work with Paul Deed to create a template setup for those Districts that may need some help. It was agreed to have Nick put together a proposal to present on the next call.

b. Discussion followed regarding the current website and the need for some work. Sherri will seek bids for word press type content management system.

Next call: May 14, 2013.

Meeting adjourned at 7:45 pm