



*Executive Council Meeting
Thursday, April 20, 2023
7:30pm-8:30pm*

Register in advance for this meeting:

https://pace.zoom.us/meeting/register/tJwrdOmrpz8tEtNqqK-wdvOJfaUM31rM9_Ho

MEETING AGENDA

1. Call to Order (R. Kolenda)
2. Roll Call/Introductions (R. Kolenda)
 - a. Ric Kolenda, President
 - b. Tyresa Jackson, President-Elect
 - c. Rahul Pathek, Treasurer
 - d. Ras Laurent, Past President
 - e. Usha Narasimhan, Council Member
 - f. Bill Ciaccio, Council Member
 - g. Tom Hotz, Council Member
 - h. K.E. Walcott, Council Member
 - i. LaSonya Thompson, Council Member
 - j. Stephen Rolandi, Council Member
 - k. Jasmin Azcona, Council Member
 - l. Chris Bissonette, Council Member
3. Approval of Meeting Minutes
4. Officers' Reports
 - a. President Report (R. Kolenda)
 - b. Treasurer Report (R. Pathek)
 1. \$9,401.32 balance (unchanged)
 2. Meeting expenses (March and May 2023)
 3. MailChimp upgrade to add 2 users and remove ads
 4. Budget discussion
 - c. Program Committee Report
 1. March membership recap (T. Jackson)
 1. Well over 20 attendees,; lots of food!
 - d. Nominations Committee Report (R. Laurent)
 1. Proposed election timeline
 2. Proposed bylaws amendments (R. Kolenda)
 - e. Annual Meeting Committee Report (S. Rolandi)

f. Social Media Report (R. Kolenda)

1. Upgrades to website (blog, downloads, nomination forms)

2. Updates on MailChimp (newsletters, member reminders & announcements)

5. Old Business (R. Kolenda)

a. No old business currently

6. New Business (R. Kolenda)

7. Announcements

8. Adjourn