

Attachment M

Executive Committee actions and discussions 2012/2013

Current Members: Elissa Best, Tricia Coleman(convener), Bill Gimpel(Treasurer), Paul Jennings, Karen Mills, Jim Prochaska, Ben Soule, Cheryl-Anne Sturken, Ali Walton(registrar), Louise Williams. 2014 Chairs will be invited to join effective with December meeting.

-Received resignation of Charlie Close from the Executive committee

-Requested Nominating committee to nominate a candidate for Charlie's opening, in addition to other positions identified in modified by-laws and approved by the Governance Council

-Received Nominations for all open Governing Council and Executive committee openings from the Nominating committee

-Administered vote within AS1 Governing Council for Lifetime and term-limited members of the Governing council, Executive committee members, Registrar, and Annual Fund representative – resulting in unanimous election of the following:

Governance Council Lifetime:

Elee Bernd
Tom Griffiths
Pete and Lois Williams
David Yermack

Governance Council term-limited members:

Michele Cohen – 2 year
Karen Mills (concurrent on Executive committee) – 3 year
Adam Osgood – 1 year
Steve Parr – 2 year
Louise Williams (concurrent on Executive committee) – 3 year

Registrar: Ali Walton

Executive committee: Elissa Best

Ned worked with Corey Easter to transfer the role of Annual Fund rep to Corey – this may need to be ratified by the Governing Council

-Set agenda for 2013 after reviewing 2012 Fall meeting minutes:

- Facilitate nomination and election of new members to governance positions
- Support conference chairs, children's program coordinators and financial aid committee as needed
- Represent AS1 to SIC – it was suggested that Tricia be the point person as the convener of the EC
- Keep contact with Council of Conferences – Roy C. and Jim P.
- Planning on-island meeting
- Planning Fall meeting
- Conclude work on 501c3 application
- Review financial reports on a quarterly basis
- Request SIC Update on a regular basis

-Received 2013 conference updates from Judy and Dennis O'Keefe with the intention to assist with any concerns or questions – they did a wonderful job!

-Established ad-hoc committee to review potential with respect to 501c3 filing and possible application – chaired by Bill Gimpel

-Received Childrens' program update

-Received Financial Aid committee update

-Received Registrar updates

-Received updates regarding 501c3 committee

-Planned and coordinated on-island Chairs' meeting

-Planned and coordinated on-island Open Forum (formerly Town Meeting)

-Agreed to invite Joe Watts, members of Governance committee and All Star One listserv members to fall meeting – did so.

-While working to prepare request for Nominations, the Executive committee agreed that further clarification of the by-laws was required with respect to the following:

Term limits for Governance council members – length, start date and renewability

Term limits for all committees

Louise Williams agreed to work with the former Governance committee and to bring proposed amendments (on behalf of the Executive committee) to the by-laws to the 2013 Fall meeting.

-Recognized that Paul Jennings has completed 2 terms and will be stepping down from the Executive committee. Expressed gratitude and acknowledgement of all he has done.

-Prepared all materials for the Fall meeting 2013 for publication on the All Star One website