



Minutes Executive Board Meeting

February 23, 2018
National Harbor, Maryland

The meeting commenced at 12:15 p.m. EST

Present: Robin Ozz, Deb Daiek, Mary Zimmerer, Patrick Saxon, Meredith Sides, and Annette Cook

Absent: None

1. Discussion Items (Board)

- Discussion about the previous conversation about the possibility of a President leaving a term early.

Motion to keep the two-year President term and use a President Emeritus for one year.

First: Deb Daiek

Second: Meredith Sides

Discussion

Motion passed 4-0