
Action Items:

1. MSA convention schedule was approved.
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Jeff Moxie - President called the meeting to order at 8:03 PM EST. Also present were, Mark Gill - Director of Business Operations, Michael Heather VP of Administration, Nadine Day-VP of Community Service, Ralph Davis - Treasurer, C.J. Rushman - Secretary, Rob Copeland-Immediate Past President and Doug Church-Legal Rob Butcher-Executive Director
Absent: Ed Tsuzuki - VP of Administration and David Diehl-VP of Programs.

EC Agenda topics:

1. Online Registration - Mark Gill participated in the EC call to answer questions and share that we have put in place procedures for updates being made to our online registration system. Mark will reinforce our expectations to our vendor partners.
2. Convention schedule – The latest convention schedule was approved. Mike Heather will forward it to Victor for submission to USAS. Mike to work with Victor for room assignments and committees.
3. Status of working Calendar – 2010 calendar was update through May 2010 with help from Tracy Grilli and Laura Hamel. CJ will send out calendar and ask for updates from respective groups.
4. Materials for Board of Directors Meeting – Jeff will send out the agenda to the Board of Directors in anticipation of next weeks meeting. Rob C to get attendees cell phone number and travel info.
5. Status of Rob Butcher’s bonus goals for 2010 – This will be discussed in executive session during next weeks face to face meeting in Dallas.
6. Nadine sent out an updated 2010 committee spreadsheet. VP’s to send updates to Nadine to have Final version by mid year.

Next EC meeting and adjournment

The meeting adjourned at 8:50 PM EST. The next meeting is the Mid-Year Board of Directors in Dallas, Texas Friday February 26th through Sunday February 28th.

C.J. Rushman,
Secretary