

<b>Committee Name:</b> Executive Committee	<b>Session #:</b>	<b>Report #:</b> 1
<b>Committee Chair:</b> Nadine Day	<b>Vice Chair:</b>	
<b>Minutes recorded by:</b> Chris Colburn	<b>Date/time of meeting:</b> 3/16/2015 8:30pm EDT	

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## Motions Passed:

1. MSA to ratify the vote approving the 1/19 Executive Committee Conference Call minutes.

**Number of committee members present: 9**

**Absent: 1**

**Committee members present (list all, including chair and vice chair):** Nadine Day - President called the meeting to order at 9:54pm EDT. Also present were: Ed Tsuzuki - VP of Administration; Chris McGiffin - VP of Programs; Chris Stevenson - VP of Local Operations; Jody Smith -VP of Community Services; Chris Colburn – Secretary; Phil Dodson – Treasurer; Patty Miller - Legal Counsel; Jeff Moxie - Past President.

Not present: Rob Butcher – Executive Director.

Audience Members: none

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## Minutes

The meeting was called to order at 9:54 pm EDT.

1. **MSA to ratify the vote approving the 1/19 Executive Committee Conference Call minutes.**
2. Nadine asked Chris McGiffin when the next IT meeting would be held. Chris said next week. Rob Butcher is looking for feedback about IT priorities. Chris McGiffin asked VPs for their feedback as a priority so he can summarize for Rob. Chris asked if the VPs would help prioritize that information and Nadine confirmed. Chris will get an updated project list from Jim Matysek to distribute to the VPs. Nadine indicated that IT is a priority for Rob.
3. Next call will be on April 20, 2015, immediately following the Board of Directors Conference Call.

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The meeting was adjourned at 10:00pm EDT.

Respectfully Submitted,

Chris Colburn, Secretary

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