



Board Meeting Minutes: Date: June 11th 2014
Not Official – No Adjournment necessary

Meeting called to order at 8:30 EST

ROLE CALL: IN ATTENDANCE OFFICERS & BOD

PRESIDENT: Carlo Pietroniro NJ (July 2012-June 2014) absent
VICE PRESIDENT: Joe Attaway AL (July 2013-June 2014) absent
SECRETARY: Lena Moles TX (July 2013- June 2015)
TREASURER: Rachel Hosking LA (July 2013-June 2015) absent
SEVEN DIRECTORS:
Carol Armbrust OH (JULY 2013-June 2015)
Santo Donati MO (July 2013-June 2015) absent
Bill Goetz NC (JULY 2013-JULY 2014)
Will McGill CA (July 2013-June 2015)
Deborah Priester VA (JULY 2012-June 2014) absent
Gonnie Shaffer NJ (July 2013- June 2015) absent
Alaina Pariet LA (July. 2012-May 2014) absent

Presidents Message:

Out - III

Secretary Report:

Lena Moles – There is no Quorum. -

The Board will conduct a minimum of ten (10) Board Meetings in a calendar year. Written notice of each Board meeting shall be mailed or e-mailed by the Secretary to each member of the Board at least fourteen (14) days prior to the date of the meeting. The quorum for a Board Meeting shall be a majority of the Board voting in person, fax, e-mail, telephone conference call or mail.

Treasurer Report:

Committee Reports:

Judges Education Committee Report:

2014 Judges Selection Committee Report:

2014 National Specialty Committee

Membership Committee:

NeoGram Committee

BY Laws Committee

Website Committee

OLD BUSINESS

NEW BUSINESS:

Next Meeting July 9th, 2014 8:30 EST

Motion to Adjourn:

Meeting adjourned at 15 minutes Duration: