

**NATIONAL COUNCIL ON EDUCATION FOR THE CERAMIC ARTS
(NCECA)**

MINUTES – FIRST SESSION

MEMBERS' BUSINESS MEETING

PHILADELPHIA MARRIOTT DOWNTOWN – Room 204 B/C

APRIL 1, 2010

The meeting was called to order by President Skeffington Thomas at 12:00 noon.

Secretary Eduardo Lazo confirmed the presence of a quorum.

The President welcomed all of the members and gave special thanks to Amy Sarner-Williams and Jeff Guido of the Studio as the 2010 On-Site Conference Liaison. The President introduced on the stage Harry S. Rosenthal, Esq., PRP, as the professional parliamentarian for the members' business meetings on April 1, 2010 and April 3, 2010.

The Agenda for both the first and second session were approved by the members. The President noted that at the Second Session of the Members' Business Meeting on April 3, 2010, a vote would take place for approval of the amendment to the Articles of Incorporation and for approval of the consolidation of the Constitution into the Bylaws. Also, it was noted that at the Second Session on April 3, election of board members would take place. The President encouraged all members to attend the Second Session.

The President introduced the members of the Board, who gave brief reports. He noted the 2009 Annual Report was projected on the screen and could also be found inside everyone's tote bag. Mr. Thomas then directed the members to the NCECA website to view complete board reports.

Robert Harrison, Chair of the Nominations Committee, was recognized by the Chair and discussed the open board positions for Secretary/Treasurer, Director-at-Large and Student Director-at-Large. The three board nominee candidates for Director-at-Large were introduced and asked to stand: Cindy Bracker-Sturm, Jim Ibur, and Terry deBardelaban. Mr. Harrison announced Glenda Taylor as the Board nominee candidate for Secretary/Treasurer. Lee Burningham was nominated from the floor for the Secretary/Treasurer position.

Student Directors-at-Large that were nominated from the floor: Chanda Glendinning, Thomas Stollar, and Ian Winemius.

Mr. Harrison requested that the candidates make themselves available Friday morning at the NCECA booth should anyone wish to meet them.

There was no unfinished business.

The President then called for new business on any subject that members might wish to discuss. Several members offered comments.

The President announced the members of the Executive Leadership Task Force (Chaired by Dick Wehrs and Rhonda Willers). He asked that if the membership would like to submit candidates for the open Executive Director position that they contact the co-chairs.

Kim Krone won the \$100.00 gift certificate drawing.

Upon motion, the President adjourned the meeting at 1:00 p.m.

GLEND A TAYLOR, Secretary