

## FIRST MEMBERS' MEETING

MARCH 31, 2011

TAMPA, FL

NCECA President **Keith Williams** called the meeting to order at noon. He declared a quorum of members present.

**Josh Green**, Executive Director of NCECA was introduced as well as all **Board members**.

**Lee Burningham**, NCECA treasurer, presented his report. The following general statements about NCECA's financial condition were reported by Lee.

- Attendance at Tampa conference is below the projected numbers for conference, so income from conference will be down.
- Investment strategies have made significant recuperation from 2 years ago.
- Fiscal health of NCECA is good, but could be better; it depends on members, attendance and support.
- The treasurer's report is available on-line, published in the ***NCECA Journal***, and at the NCECA booth.

**Keith** outlined requirements for elected positions and announced board nominations for the following positions:

Secretary (2011-2014): **Glenda Taylor** and **Gabriel Schulman**

Director at Large (2011-2014) **Sam Chung** and **Garth Johnson**

No additional candidates were nominated from the floor.

Two candidates for Student Director at Large 2011-2013 were nominated from the floor:

**Dandee Patee** (nominated by Nicole Gugolotti) and **Suzanne Lussier** (nominated by Cordeilia Raymond).

The floor was opened for comments from **members**.

- Need time between programs, as in academic "passing periods."
- Need more participation in members' meeting
- Make lunch more convenient – box lunch could have the prize
- Concern over elimination of graduate slide forum
- Thank you for efforts and programming

Drawing for \$100 Exhibitor Gift certificate was held. Dianne Schuman, Coventry, RI was the winner.

Meeting was called into recess at approximately 12:45.