

**Executive Committee 2008-2009 Conference Call
Board Meeting Minutes
April 14, 2009**

Present:

- Yehuda Schmidt - President
- John Homan - Regional VP
- Flora Milans - Regional Coordinator Membership, Special Projects Co-Director
- Stu Sklamm - Special Projects
- Corinne Dougherty - Web Master
- Dawn Beatty - Programs
- Scott Turnbull - Meetings
- Mike Loos - CGFM

The meeting was called to order at 6:00 PM

Minutes of the Prior Meeting (3/10/09)

- Due to the limited number of attendees, the minutes of the prior meeting will be voted on via email.

Financial Statements

- Yehuda provided the present board members the March financial statements.

Corporate Sponsorship

- Yehuda sent emails to all our sponsors thanking them and providing a link to the new website.

Education

- Speakers have been established for our text spring workshop. Topics will cover TARP and stimulus funding.

Membership

- Flora provided excerpt from 3rd Quarter FY 2009 Regional Coordinator Report. Each of the chapters in the region has improved its ending membership steadily each quarter for the first three quarters, as shown in the chart below. Only the newly established Mid-Ohio and Charleston Chapters, however, have increased their membership bases from their beginning balances. The statistics are very good for these difficult economic times.

Webmaster

- The new website is up and running, but still open to suggestions for further improvements.



CGFM

- The chapter obtained proclamations for the State of Maryland and Montgomery County.
- Study guides were provided to a chapter member.

Newsletter

- Received on 4/13.

Recognition

- Yehuda reported that the Recognitions were submitted on March 31. The next submission is on May 31.

Other

- Scholarships - Two have been submitted, both from George Washington University.
- Habitat for Humanities - Spots still available for trip to New Orleans.
- PDC in New Orleans:
 - Hotel rooms are filling up fast.
 - Two scholarships still available. - Stu would like to be considered for both.