

**Executive Committee 2008-2009 Conference Call
Board meeting Minutes
March 10, 2009**

Present: Yehuda Schmidt – President
Scott Bell - RVP
Flora Milans – Regional Coordinator Membership, Special Projects Co- Director
Corinne Dougherty - Web Master
Dawn Beatty – Programs
AnLih Tung – Early Careers
Scott Ing – Awards
Leila Beigzadeh – Community Service
Mike Loos – CGFM
Anne Marie Kugler – Secretary
Alex Dickey – Asst. Treasurer

The meeting was called to order at 12:00 pm
Conference Call In

Minutes of Prior Meeting (2-10-09):

The minutes of the prior meeting were accepted by the board.

FY 2008-09 Budget, Financials:

Yehuda will send financial updates through email.

Corporate Sponsorship:

Yehuda mentioned that Scott Binder sent Thank You letters to all sponsors

Monthly Program:

No updates

Community services:

Leila mentioned that the chapter only has one volunteer so far for the March 28th Habitat for Humanity event. All volunteers will be able to join the Northern VA chapter during this event.

Corinne will send an email to remind everyone of Habitat for Humanity events

- Two New Orleans trips one is during the Jazz Festival
- One DC trip

Early Career:

AnLih mentioned that the combined event with DC, Northern VA and our chapter went well. Potential members may be a result of this event.

Education:

Yehuda mentioned that the next spring work shop will be on 4-29-09. Jack and Mark are looking for topics and speakers. Possible ideas could include ARRA and TARP.

Membership:

Flora mentioned that the quarterly report is due by 3-20-09 to John Homan.

Webmaster:

Corinne mentioned that the website is completed, however will not be up and running until the content of the various pages are created, i.e., membership, CGFM, etc. The registration page for the dinner meetings is working. The March newsletter cannot be posted to the current website at this time due to the conversion of the old to new website, but will be posted to the new site when it goes 'live.' Volunteers are needed to help with the content of the web pages, such as the history as well as a FAQs page.

CGFM:

Mike received the Maryland and Montgomery Proclamation and will fax it to Corinne to post.

Awards

Yehuda mentioned that the logo for the sponsors should be an insert in the program. Also, all nominations need to be emailed by the end of the week 3-13-09.

Newsletter:

No updates

Recognition:

No updates

Other matters**PDC**

There are two hotel scholarships still available to go to the PDC, if anyone wants to go or knows of anyone, email Yehuda. Doreen mentioned that there may be a 3rd scholarship closer toward the PDC date for early careers.

FY 09-10 Board nomination – If anyone would like to be on the board next year, email Angela or Doreen.

New Orleans:

The chapter will sponsor someone to go; it will cost about \$500
T-Shirts cost about \$150

The meeting adjourned at 1:00pm