The Board meeting convened at 4:00 p.m.

AGREED UPON / OUTSTANDING ACTION ITEMS

- July Summer Planning Meeting – July 21st decided as the new date - to be held at Proskauer, 11 Times Square (to be confirmed)
- The election slate is:

  - Bryn Bowen – President
  - Mary Sherwin – EVP
  - David Smyth – Secretary
  - Carol Trapano – Treasurer

Anita Castora – VP Membership (Non-elected, she is continuing year 2 of a 2 year elected term). Anita also completed the 2nd year of Mark Kamien’s elected term prior to commencing this term.

Non-elected board positions proposed by the nominee for President:

  - Darryl Harris and Derick Arthur – VP Special Events
  - Rudy Moliere – VP Professional Development
  - Alex Campbell – VP Advertising and Promotions
  - Jennifer Best- VP Communications
  - Frank LaSorsa – VP Webmaster
  - Maribel Rivera – VP Collaboration (proposing name change to “VP- Collaboration and Public Relations”)
  - Jason Stearns – Immediate Past President

- New Board Position to be added after discussion by board:
  - VP/CIO – proposing Gene Stakhov

The meeting adjourned at 5:00 p.m.

Respectfully Submitted,

Mary W. Sherwin
Mary W. Sherwin, VP, Secretary