

Meeting of the Executive Committee

Albuquerque Chapter AGO

Monday, May 2, 2011

Minutes

I The meeting of the Executive Committee was called to order by Dean Jane Smith at 6:24 p.m. at Landry's Seafood Restaurant, Albuquerque.

Members present: Fred Frahm, Marla Riggins-Clark, Jane Smith, Larry Titman, Jan Worden-Lackey and Lana Zoltowski.

Members absent: Fritz Frurip, Craig Smith, Maxine Thevenot and John Vaughn.

II Marla moved and Fred seconded the approval of the agenda. Motion carried.

III Larry moved and Fred seconded the approval of the corrected April minutes. Motion carried.

IV The Treasurer's report shows that the checking account stands at \$309.32, savings at \$14, 100.12, Schwab Nelson Fund at \$22,340.55, and Schwab savings at \$16, 636.65. Marla moved and Fred seconded approval of the current balances of the treasurer's report. Motion carried.

V The May event is the Daniel O'Connor Recital at St. Luke Lutheran, Albuquerque, on Sunday, May 15, at 4:00 p.m. Fred asked for volunteers to help move the pew cushions before and after the recital. Larry moved and Marla seconded to give a \$100.00 honorarium to the Parish. Motion carried.

The year-end party will be on Saturday, June 11 at the House of the Dancing Turtle, Santa Fe.

VI The Region VII Convention, the "Wind and Fire" convention, is in Oklahoma City, June 12-15.

VII The nominating committee—Edwina Beard, Larry Titman and Rick Wild—presented the following slate of nominees for 2011/2012.

Officers:

Dean: Jane Smith

Subdean: Marla Riggins-Clark

Secretary: Jan Worden-Lackey

Treasurer: Craig Smith

Registrar: Frederick Frahm

Members at large with term ending year

Fritz Frurip—2012

Larry Titman—2013

Maxine Thevenot--2014

Lana Zoltowski—2014

Fred moved and Jane seconded that the slate of nominees be approved. Motion carried. Craig will publish this slate in the Coupler.

VIII Marla, chair of Program Committee, asked that ideas for programs be sent to her by e-mail.

IX Fred moved and Jane seconded that Edwina Beard be asked to review the Nelson and Hageman funds for their legal dispositions. (What is the status of the money? What can be spent and how?) Motion carried.

Marla moved and Larry seconded that our Chapter Dean be able to appoint a finance committee to review the budget recommendations and procedures that have already been made and use as a starting point for concrete suggestions for the Executive Committee. Motion carried.

X It was suggested that the final Executive Committee meeting be held on June 11, at 10:30 a.m., before the year-end party.

XI The meeting was adjourned.

Respectfully Submitted,

Jan Worden-Lackey, Secretary