

Executive Group

Notes from Meeting of the Board

We begin our new year with a new Board of Directors, elected in September 2010. Members of the Board are Guido Giovannani, Mark Graber, Jeff Riesenfield, and Dick Myers. Mike Till will continue to serve as the Treasurer in a non-Board position.

The Board held a formal meeting in December 2010 and agreed to observe a regular meeting schedule to discuss the business of the organization. Plans have been adopted to consider one meeting a month to be a "members only" meeting in order to encourage more frequent consideration of policies and procedures of the group. Our intention is to continue the tradition of informal recognition of our rules, based on a consensus opinion within the group rather than enforcement of rules by the Board. More frequent discussions of policies will assist in maintaining that informal environment.

Several minor changes to the By Laws are anticipated in the near future to bring the document into better conformance with current practices. These changes will be presented to the membership for consideration before being formalized. More important issues that might be addressed in the By Laws include better descriptions of policies relating to attendance, specialties represented by members, punctuality at meetings, guest policies, eligibility for membership, and dress standards for the meetings. All of these issues have arisen recently and prompted some discussion which we hope to capture and document as a reference and guide for the membership.

Last year was a year of growth and renewal for our organization, and our new board hopes to build on and sustain that momentum into the new year in order to keep our group vibrant and productive for the membership as it has proven to be over the many years that we have operated successfully.