Zoom eBoard Meeting March 15, 2020 – Reference documents on www.eaifo.org/2020-Agenda/

**Executive Committee** eBoard meeting at 7:00 pm: Ben Truskowski, John Rauseo, Jason Farnsworth, Chris Junjulas, Tony Marcella, Bill Mara, Bryan Fortier, Todd Boyd, Dan Donermeyer. Zoom ID?

**Finance Committee**: Bill Mara Chm, tba, tba. Have received 2020 dues from (26) field officials, (8) Eco's, (2) Associate members, and (1) Applicant. One (1) field official dues in arrears. 2020 Budget?

**Directors Report**: Tony Marcella & Chris Junjulas Directors report. Conferences? Promotions?

**Program Committee**: Ben Truskowski Chm Executive Committee and Interpretation Committee: Meeting locations, dates, topics and format. Chapter and Regional Meetings. www.eaifo.org

Clinic Committee: John Rauseo, tba, tba. Dates for Colonial, Ivy, Patriot, and NCGOA clinics.

**Screening Committee:** Ben Truskowski, Executive Committee. Discussion on two new recruits (Albany & Burlington). Possible transfers from Empire Chapter in the Albany area.

Constitution Committee: John Rauseo, Eric Lewis, tba. Bill Mara, ad-hoc member. Survey?

**Interpretation Committee**: Bryan Fortier, Todd Boyd, Dan Donermeyer. Program Committee?

Policy Committee: Jason Farnsworth, tba, tba. Directors?

**Banquet Committee**: Jason Farnsworth, tba, tba. Executive Committee?

Nomination Committee: John Boryk 2019, tba, tba. Past Presidents?

**Unfinished Business: President** Ben Truskowski – Complete committee appointments.

**New Business**: Chris Junjulas and Tony Marcella: List spring games to review new recruits and potential promotions. Discussion on Wne Chapter future plans. Membership is dwindling.

Meeting adjourned at 9:00 pm – (wnemtg95.doc), pg39.pdf