

March 11, 2018

Executive Committee meeting called to order at 12:00 pm. Attending was Mike Satterlee, John Boryk, Ben Truskowski, Tim Schmitt, Tony Marcella, and Jim Quenneville. Absent Jeff Muha and Eric Lewis.

Reading of minutes of previous business meeting.

**Finance Committee:** Reviewed Wne Chapter 2018 budget deficit due to 10 members retiring or going inactive. Discussed plan of action for additional income to meet expenses for current year. Secretary Treasurer will send notice to members for \$20 surcharge assessment for 2018.

**Directors Report:** Bill Ward has announced his retirement. Awaiting possible changes to assigner(s).

**Program Committee.** Reviewed and critiqued prior year's program. Attendance at meetings was less than 50% at meetings. Need to develop next year's program based on input from regional members. Need to motivate members to attend meetings by car pooling and having good meeting presentations.

**Division III Clinic Committee:** John Boryk chairman, tba, tba, tba

**Screening Committee:** Discussion on need to recruit new members. Several members have announced their retirement or wish to go inactive. Joe Curro and Troy Weldy from Albany, Tom Mawhinney and Bob Palombo from Hudson. Steve Estee, Jim Galaska, Mike Lichwan, Pail Sarno, Jeff Thibodeau, and Darryl Thomas from Springfield.

Potential for (3) new membrs. One each from Albany, Hudson, and Springfield. May need to wait until 2019 to get them to sign up.

**Interpretation Committee:** Jeff Muha Chairman, Eric Lewis, Jim Queeneville

**Constitution Committee:** John Boryk Chairman, Bill Mara, tba

**Policy Committee:** Ben Truskowski chairman, tba, tba

**Banquet Committee:** Ben Truskowski chairman, Bill Mara, tba

**Nomination Committee:** Jim Woods 2017 chairman, Jeff Muha 2015, Tom Ignaffo 2010

**Unfinished/New Business:**

Meeting was adjourned at 2:00 pm. – (wnemtg95.doc), pg35.pdf  
Attached budget report – wnexprpt2013.xlsxpg27.pdf