

Secretaries Report: Bryce Miller

- Robert Connelly moved to approve the previous meeting minutes as presented. Brooke Schiavone Seconded. Motion Carried.

Treasurers Report: Scott Keefer

- Charlie Riling moved to approve the Treasurers Reports (Balance Sheet and Profit & Loss) and file for audit. Robert Connelly Seconded. Motion Carried.

COMMITTEES

Budget: Scott Keefer

- Charlie Riling moved to approve the reimbursement of up to \$1400 for Dylan Drudal's airfare and lodging at EC 2016. Brooke Schiavone Seconded. Motion Carried.

Membership: Mark Hardek

- No Report

Newsletter, Promotions, Website: Robert Connelly

- Articles are needed. No newsletter without articles.
- Charlie to write a post conference article.
- Dylan will provide draft new president's message
- Newsletter to go out in Feb./ March 2016

Scholarship: Scott Keefer

- No report.

OLD BUSINESS

- No Old Business discussed.

23rd Annual Conference- Annapolis, MD: Paul Clement

- Paul Clement in search of speakers/ presenters and John Smith.
- Jason D. confirmed that e-mail requesting topics and speakers have gone out.
- Jason D. spoke with Kim Kline at Great Connections about Constant Contact marketing for conference. Jason to forward pricing of services on to BOD.

IECA Road Shows- Jason Dorney

- No report.

New Business- Jason Dorney

- No new business.

IECA Board Activity- Charlie Riling

- New Executive Director to be announced soon.
- 5 Year Strategic Plan is almost complete
- EC 2017 to be held in Atlanta, Georgia

- After the conference call was conducted Clarissa Agnese was elected to the BOD via e-mail vote.

Paul Clement moved to adjourn at 12:52 p.m. Charlie Riling seconded. Motion Carried.

Board of Directors Teleconference & Meeting Schedule – 2015
Next Month's Meeting(s) Highlighted Below – Please Mark Your Calendars
January 6, 2016, Wednesday, noon – 1 pm, teleconference
February 3, 2016, Wednesday, noon - 1 pm teleconference
March 2, 2016, Wednesday, noon – 1 pm, teleconference
April 9, 2016, Saturday, 8:00am -12 pm, Annapolis, Maryland
May 4, 2016, Wednesday, noon – 1 pm, teleconference
June 1, 2016, Wednesday, noon – 1 pm, teleconference
July 13, 2016, Wednesday, noon – 1 pm, teleconference
August 3, 2016, Wednesday, noon – 1 pm, teleconference
September 7, 2016, Wednesday, noon – 1 pm, teleconference
September 20, 2016 Tuesday, 5:30 – 7:30 pm, Board Meeting 23 rd Annual Mac Conference, Annapolis, MD
September 20-22, 2016, 23 rd Annual Mac Conference, Annapolis, MD
September 20, 2016, Thursday, noon – 1 pm. – MAC-IECA General Membership Meeting and election, Annapolis, MD
October 5, 2016, Wednesday, noon – 1 pm, teleconference
November 2, 2016, Wednesday, noon – 1 pm, teleconference
December 7, 2016, Wednesday, noon – 1pm, teleconference