

**Executives Association of Greater Albuquerque  
Board Meeting Agenda  
October 25, 2011**

Time: 8:10am

- Roll Call
  - X Jay Weingardt, Chairman of the Board
  - X Jason Caldwell President
  - X Luis Alvidrez, Vice President
  - X Ken Easley, Programs
  - X Larry Kennedy, Treasurer
  - \_ Jack Zipper, Membership
  - X Phil Menicucci, Attendance
  
- **President's Remarks**
  - **Trap Shoot, we need to promote the name of Jim Fanning more on the trap shoot next year. Increase recognition of his past membership.**
  - **Redeployment of ERTAS**
    - **What happened to Todd Hand, lack of ROI of membership within EAGA? Bill Stanage described the basics of the Executive round Table Advisory System. He described how the groups would form through members volunteering. The ERTAS group would consist of 6-8 members. They will meet monthly for a full quarter. At the end of the quarter they would have the option to continue meeting on their own.**
    - **Jay Weingardt said that he is currently in a "Mini EAGA group consisting of EAGA members now, he said that it has proven to be valuable to him and his company.**
    - **Tom Krekel volunteered to facilitate the program assisting with the ERTAS groups.**
    - **Jason Caldwell asked Jay to speak to EAGA about his experience with his "Mini EAGA" group and how the ERTAS would work.**
  
- Approval of August 16,, 2011 Board of Directors meeting minutes
  - Motion by **Ken Easley**
  - Second by **Phil Menicucci** Passed

- **Treasurer's Report – Larry Kennedy**
  - Motion to accept Treasurer's report **Ken Easley**
  - Second by **Jay Weingardt** **Passed**
  - **Jay Weingardt** suggested dropping the “Girls” at the events and save the money.
  - **Motion by: Larry Kennedy**
    - **Any member who falls 2 consecutive quarters in the arrears in dues will have to set up an automatic credit card payment program for future dues if he wishes to stay in EAGA.**
  - **Second by: Jason Caldwell** **PASSED**
  
- **Committee Reports**
  - **Attendance Committee – Phil Menicucci**
    - Review of updated membership listing with business categories
      - **The membership is currently at 96 members, the listing is almost complete.**
    - Discussion of any members with high absenteeism
      - **Jason Caldwell** commented we should not be hard on members who miss meetings but keep their dues paid.
      - **Bill Stange** commented that it would be a bad precedent to set, and that the true value of EAGA is being at the meetings. This was agreed by **Phil Menicucci** and **Ken Easley**.
  
  - Review of attendance report for last three months
    - **The first draft of the attendance report was presented by Phil Menicucci. There was discussion about missing information and dates. Phil will work with the report to get it ready for the November Board meeting.**
  
- **Program Committee – Ken Easley**
  - **Speaker Schedule**
    - **We do not have a speaker for next week; the only speaker set is Lee Morgan on Nov. 15.**
    - **Ken** said that he will work on getting the sign-up sheet filled as soon as possible.
    - **Bill Stange** commented that he was having a difficult time keeping track of the speakers. He suggested that we post the speakers on the website. **Bill will ask Jason Reed to contact Vanessa and instruct her on how to input the information on the EAGA website. (Action Item)**

- **Membership Committee – Jack Zipper (report given by Bill Stange)**
  - Current Prospects in the Que.
    - Membership Committee decision
      - At this time there are no applications distributed for any prospective members
      - Jay Weingardt said the Albuquerque Surgical Center has applied, but did not know the fax number and emailed it directly to Jack Zipper.
      - Bill Stange commented that the online application is working on the EAGA website.
- **Executive Director’s Report**
  - October Jim Fanning Trap Shoot event
    - Results
      - We have not totaled up the expenses and do not have the list of guests at this time.
  - Christmas Party Update
    - Albuquerque International Balloon Museum
    - Hit Squad Band \$900 for all night
    - Caterer?
      - Jay Weingardt insisted that we submit requests for proposals to; Jim Schumacher, High Noon and Blue Plate Special.
      - The Executive Director disagreed stating that we should use EAGA members, Jay felt that with such a large expense item as the food, EAGA should go out on bid and “Hold Blue Plate’s feet on the ground”
    - Pan Am
  - Website Update
    - Roster is completed!
- **New Business**
  - **EAGA Survey Results**
    - Jason Caldwell reviewed the survey summary and noted that a majority of the membership wanted to see the minutes of the board meetings.
    - **Bill Stange suggested that they be posted on the EAGA website. (Action Item)**

- **ROI of EAGA Membership**

- This was partially covered by the President's remarks. Jason commented that EAGA should take a look at what it can do to improve the perceived ROI of membership.
- EAGA will have a round table discussion during a meeting in an attempt to get feedback on ideas

Adjourn 9:20