

**Executives Association of Greater Albuquerque
Board Meeting Minutes
November 8, 2011**

Time: 6:22am

- Roll Call
 - ___ Jay Weingardt, Chairman of the Board
 - **X** Jason Caldwell President
 - **X** Luis Alvidrez, Vice President
 - **X** Ken Easley, Programs
 - **X** Larry Kennedy, Treasurer
 - **X** Jack Zipper, Membership
 - ___ Phil Menicucci, Attendance

- **President's Remarks**
 - **No general remarks at this time**

- Approval of October 25,, 2011 Board of Directors meeting minutes
 - Motion by Larry Kennedy
 - Second by Jack Zipper Passed

- **Treasurer's Report – Larry Kennedy**
 - Motion to accept Treasurer's report Ken Easley
 - Second by Jack Zipper Passed

- **Committee Reports**
 - **Attendance Committee – Phil Menicucci Attendance Chair was not present to make his report**
 - Review of updated membership listing with business categories

 - Discussion of any members with high absenteeism

- Review of attendance report for last three months

- **Program Committee – Ken Easley**
 - Speaker Schedule
 - We have all speaking slots filled to the end of 2011
 - How can we streamline the speaker information?
 - The Program Chair will concentrate on Outside speakers and the Executive Director will concentrate on member classification talks

- **Membership Committee – Jack Zipper**
 - Current Prospects in the Que.
 - Currently scheduling lunches with Albuquerque Surgical Center and King of Wrap.
 - Membership Committee decision
 - Kaplan membership application was denied due to lack of business history.

- **Executive Director’s Report**
 - Christmas Party Update
 - The planning is well on its way, most key items have been addressed.

- **Old Business**
 - ERTAS Update
 - Upward Motion is in the que for the first ERTAS beginning January 2012. We will need to ask for volunteers during our next few meetings

- **New Business**
 - **EAGA 2012 Budget**
 - **The Executive Director went through the 2011 budget vs. actual. He then presented the proposed 2012 Budget.**

- **Motion by Jack Zipper to approve the proposed budget**
 - **Second by Jason Caldwell**
 - **Passed**
- **Officer Elections**
 - **Elections will be held on November 29th.**
 - **We have two positions to fill.**
 - **We need a minimum of 4 candidates**

Adjourn 7:10am