

Draft Minutes – PVS ExCom Meeting – October 27, 2015

MEETING ATTENDEES: The meeting was held by email because the teleconference system was not functioning. On the email on October 27 and the next few days were: Carolyn DeVilbiss, Bob Kramer, Herb Bennett, Inge Lesjak, Reg Heitchue, Rosemary Schwartzbard, Ray McKinley, Nancy McKinley, Dave Warthen, Jan Marx, and Ellie Thayer. President, Carolyn DeVilbiss, orchestrated the meeting.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the September 29, 2015 meeting electronically. Bob Kramer expressed his disagreement with the President's suggestion that the secretary prepare instructions for minute-taking for future secretaries emailing, "let the scribe do his/her own thing to resolve/compromise any issues by discussion and then vote." There were no comments relating to the accuracy of the minutes.

TREASURER'S REPORT: The Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically. The Treasury amount is \$14,765.14. There were no comments.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically. There were no comments.

EVENTS AND MEETINGS REPORT: The events and meetings chair, Ray McKinley, gave a status report on upcoming events and meetings.

November 1, 2015 – PVS Golden Jubilee at Top of the Town, Arlington, VA, 6-10pm.

November 17, 2015 – Ski Center meeting, Washington DC at 7:30.

December 15, 2015 – holiday party, Hotalings, Arlington, VA at 7:30.

Ray requested volunteers for bringing food to the Ski Center. Jan offered to help. Carolyn said that she would coordinate the effort. Ray mentioned that it was customary to have members bring an appetizer or dessert to the holiday party. That will be reflected in the December TOOT.

SKI TRIP COMMITTEE REPORT: Chair, Rosemary Schwartzbard, reported that 25 people have signed up for Snowmass; 15 for Snowbird; and 25 for Madonna di Campiglio. Not enough travelers signed up for the Snowmass package that included air, so participants are responsible for arranging their own air.

PVS GOLDEN JUBILEE COMMITTEE REPORT: Chair, Rosemary Schwartzbard, reported that 101 people have registered for the Jubilee.

TOOT REPORT: TOOT Coordinator, Ellie Thayer, reported that the November TOOT, edited by Jan Marx, will be an abbreviated edition because the newsletter team also prepared a special Jubilee edition, which has been distributed. There has been positive feedback regarding the Jubilee edition. Dave Warthen is the December TOOT editor.

OLD BUSINESS: There were no items of old business.

NEW BUSINESS: There was one item of new business.

Next ExCom meeting: Carolyn asked ExCom to relay to her whether December 1 or 8 would be preferable for the next ExCom meeting, which will be telephonic. After receiving feedback from many members, Carolyn decided that the meeting would be on December 1, 2015.

ADJOURNMENT: The business of the meeting was wrapped up after a few days of email exchanges.

Minutes submitted by Ellie Thayer.