

Minutes from December 9, 2016 Council Meeting:

Present: Phil Frame, Ella Parker, Andrea Hamm, Rick Lovernick, Chris Westgate, Jayson Chizick

Meeting called to Order at 12:30 pm by Chairperson Parker.

Minutes from prior meeting were already adopted by internet vote so we could get our contribution out to Kids' Chance.

Treasurers' Report: Deferred as State had not provided updated information for year end audit.

Past Presidents' Golf Outing: A discussion occurred as to whether we should have the Golf Outing or a Tigers' Outing, with a luncheon near by. Upon Motion by Westgate, seconded by Chizick, and by majority vote of those present, Council voted for Tigers' Outing, which Chris Westgate is coordinating for May 18, 2017. Chris will follow up with either Bill Housefield or Tim Esper for addresses for past presidents to invite and finding location for lunch.

Annual Meeting: Rick Lovernick indicated he would speak with one of his contacts after the first of the year about Speakers, hopefully a Supreme Court Justice.

Other Business: We discussed the low turn out for the Winter Meeting and perhaps moving it to another time of year. Snow was definitely a factor in the low attendance. However, the speaker did a fantastic job. We appreciate all of Andrea and Phil's hard work on the event.

Upon Motion by Andrea Hamm, seconded by Jayson Chizick, the Meeting ended at 1:15 pm