

SCHB Exec Comm February 16, 2023

Attending Members: Harry Elston, Neal Langerman, Arlene Garrison, Bill Carroll, Barry Streusand

Others present: Kevin McCue, Sheila Murphy, Janet Bryant

1. Notes from January meeting were approved by email on 1/17/23 to assist with bank activity. Final minutes were distributed in January.
2. Treasurer's report
 - a. SCHB 2023 financial report to date was distributed in advance of the meeting. Neal has moved \$20K from the Vanguard account as an opening balance for the new Bank of America account. ACS has been repaid for SERMCS and NERM. Following discussion to clarify it had not been paid earlier, Neal will pay the ACS invoice for the Strategic Planning retreat. As soon as possible, the Bethpage account will be closed and all funds transferred to the BOA account. (NOTE: This action was completed shortly after the meeting and Neal informed all.)
3. Barry and Bill reported that 5-10 volunteers have indicated interest in serving as officers. The group discussed the need to be certain that SCHB is in a good position to move forward prior to holding elections. Several alternatives were discussed, including the potential of a merger with BMGT. The SCHM Interim Executive Committee would propose that BMGT form a Small Business sub-division which would retain some autonomy. No action would be taken until after the Indianapolis National Meeting.
ACTION: Harry will proceed with preliminary discussions with BMGT to gauge possible interest.
4. Annual Report. Both the administrative and financial reports were submitted on time.
5. Two meeting times were established:

Committee members agreed to hold time for a POSSIBLE meeting on March 20 at 5 pm Eastern time. This would be to discuss anything urgent regarding the Indianapolis meeting.

The next CONFIRMED meeting was set for April 10 at 5 pm Eastern.

Action: Arlene to send Zoom links with text to explain the two meetings.

The Executive Committee took formal action on February 20 as follows:

Motion by Neal Langerman, seconded by Harry Elston, unanimously approved:

MOTION:

SCHB is in favor of Item VI.A.(3) FOR COUNCIL ACTION: "Petition to Amend the Duties of the Council Policy Committee" (Pages 61-62 of the 2023 Spring Agenda Book) and shall instruct our Councilor to vote to approve the Petition. The SCHB interim Executive Committee shall instruct our Councilor to refrain from public comments which do not support the Petition.

Action: Harry sent an email to the SCHB Councilor with instructions to vote in favor of the Council Action and also advising the Councilor to refrain from public comments that were not aligned with the SCHB position

Note: Minutes approved March 20, 2023

Signed, Arlene Garrison, Interim Secretary