

## **SAME MEETING MINUTES**

**July 21-25, 2014**

**Host NMEA**

**Annapolis, MD**

### **Call to Order**

Tricia LeBlanc called the meeting to order during a noisy lunch full of other chapter meetings.

### **Minutes**

Minutes from the NMEA meeting in July, 2013 in Mobile were handed out and voted on.

**Motion:** Tina Miller-Way to accept Minutes from July 2013

**Seconded:** David Llyod Scott

**Vote:** Minutes accepted

### **Treasurer Report**

Dianne reviewed the Treasurer report and explained that we have all of our money back that was invested in the NMEA conference in Mobile plus out "cut" of the profits with a balance of \$23,124.22 with \$445 not cleared for Margaret Sedlecky's scholarship.

Discussion followed that we need to re-invest a portion of the money. Dianne was asked to explore the alternatives.

### **Adjourned**

### **In Attendance**

Jennifer Buchanan  
Troy Lostham  
Tina Miller-Way  
Brian Sedlecky

Amy Clark  
Ashford Rosenberg  
Ericka Poarch  
Margaret Sedlecky

Jenny Cook  
Dianne Lindstedt  
David Lloyd Scott  
Amy Yarborough

DML