

ACC&CE Annual Meeting minutes of October 10th, 2023

There were 8 people attending. The entire membership was invited.

ATTENDEES

Richard Goodman

David Manuta

Steve Duerr

Greg Mehos

Dick Schauer

Al Sagarese

John Fetzer

Joel Shertok

Heather Wahab (proxy to Al Sagarese)

Website

Our website expert [Kathy Bryant] fixed the problem so that Heather Wahab can get the new member applications.

Finances

CATEGORY	BUDGET FY23 Approved 10/10/22	ACTUAL FY23 thru 9/30/23	BUDGET FY24 Approved 10/10/23	EXPLANATION for FY24
<u>INCOME</u>				
CHI	\$600	\$1,336.40	\$1,200	12 months @\$100
Dues	\$2,650	\$2,422.40	\$2,500	33 members @\$75 + 1 new @\$25
Newsletter/Website	\$540	\$640.00	\$440	Newsletter sponsors (9*\$50+1*\$90)
Meetings	\$0	\$0.00	\$0	ALL meetings virtual, so no income
Donations	\$0	\$0.00	\$0	
Total Income	\$3,790	\$4,398.80	\$4,140	
<u>EXPENSES</u>				
Newsletter/Website	\$1,100	\$733.60	\$1,500	\$200 annual hosting (ICD Soft + plugins) + \$500 maintenance + \$800 improvement
Meetings	\$400	\$0.00	\$440	Zoom annual
Office Expenses	\$0	\$0.00	\$0	Including PayPal fees
Marketing/LinkedIn	\$2,290	\$0.00	\$2,200	\$2000 possible advertising or marketing
Reserve	\$0	\$0.00	\$0	Planned surplus so Council can review spending assuming Reserve replenishment
Total Expenses	\$3,790	\$733.60	\$4,140	
Net	\$0	\$3,665.20	\$0	

Due date for annual dues invoices is 11/1 with dues invoices issued NO EARLIER THAN 10/1 and dues checks deposited NO EARLIER THAN 10/1

Investment Proposal

Steve Duerr proposed that he be given authority by the Board to invest funds to gain interest on the cash balance. The Board approved his proposal with the following Resolution:

RESOLVED, that J. Stephen Duerr is hereby fully authorized and empowered for and on behalf of ACC&CE to establish one or more accounts, to sign documents related to Wells Fargo banking and brokerage accounts owned by ACC&CE, to receive and disburse funds, to invest the assets of ACC&CE, to obtain account information, and to give instructions for the purchase, sale, exchange, or transfer of securities.

Presentations

The October presentation will be on the 24th. It will be presented by John Fetzer and will be “Going Global with Your Consulting Practice”.

For the November presentation, there was a discussion about having a panel presentation of 4 members, Marvin DeTar, Joe Porcelli, David Manuta, and John Fetzer, on their experiences as legal expert witnesses.

John Fetzer will resend a message asking the others if they wanted to participate and asking for ideas on topical areas to present. If so, a tentative date would be November 28th.

Election

Richard Goodman reminded the Council that an election needs to be held for next year’s Council.

- President Al Sagarese
- VP John Fetzer
- Treasurer Steve Duerr
- Councilors for term ending 9/26
- David Manuta and Marvin DeTar

There was a discussion on the need to convert the information in the September meeting notes into a ballot that could be sent out to member for voting. John Fetzer agreed to do this since he has Adobe pdf editing capabilities. (The following was created and sent to Richard Goodman.)

<u>ACC&CE 2023 Election</u>			
<u>Position</u>	<u>No. of Candidates</u>	<u>Names</u>	<u>Vote Here With an X</u>
President	In Succession	Alfred A. Sagarese (955)	
Vice President	Vote for 1	John C. Fetzer (945)	
Secretary	Write in Name		
Treasurer	Vote for 1	J. Stephen Duerr (592)	
Councilor Terms Expiring 2026	Vote for 2	Marvin DeTar (910)	
		David Manuta (882)	

Membership

Heather needs to be contacted on the status of the 4 possible new members [applications are needed].

The next council meeting will be November 14th.