

ACC&CE BOARD MEETING 111522

The board meeting was held on Tuesday 15, 2022. The following attended: David Manute, Richard Goodman, Marvin de Tar, Joe Porcelli, John Fetzer, John Wetzal, Al Sagarese.

Missing members were Charlie Leonard, Steve Duerr, and Dick Schauer, which are all board members that did not provide their committee reports.

DISCUSSION

Secretary [Koki]. She is in India for 6 months and may need to be replaced and, thus, there was no secretary. It was agreed that a recording would be sufficient.

LinkedIn [Marvin]. All seemed to be progressing well. A few tracking improvements will be made over the next several months.

Website [Al]. It was agreed to hire Kerry Wolfe to focus on technical aspects. Also, Charlie will be passing on the role of getting items on the website, which he has been doing faithfully since 2014. There is a steep learning curve [my option] and my thought is to seek out an outside organization to do these tasks, which were listed in Al's eMail to all. Students will not be used – - NO one within ACCCE has the required skill set.

Programs [AL & John]. We had a conversation off-line on Friday evening to discuss the methods I used to provide ACCCE members with interesting topics. They were successful over a 2-year period. John's plan is to leverage his contact in CA. He plans to start in January 2023 and talk about his experience in the Middle East, starting with Saudi. He has rich history and may cover the first two talks in 2023 on the same geography.

Submitted
Al Sagarese 112222

C Leonard addition:

Leonard Proxy for November and December assigned to Goodman

Re: website – I've:

1. Distributed Koki's newsletter to the newsletter distributions,
2. Previously sent comments (10/25) on Kerry Wolfe's proposal.
3. Deactivated three resignations per Steve, and updated Schauer and Goodman profiles
4. Updated Plugins. Themes and WordPress core to the latest versions (without incident) so the website is current and functional for the handoff to Kerry Wolfe.
5. Distributed the October meeting notice and made a GTM dry run with Mr. Sagarese