



Minutes of the 2009-2010 Executive Committee Teleconference Meeting May 5, 2010

The 2009-2010 Executive Committee convened at 6:30 p.m. on May 5, 2010, with International President Gary Schmidt, DTM, presiding. The other officers present were: Senior Vice President Pat Johnson, DTM; Second Vice President Michael Notaro, DTM; Third Vice President John Lau, DTM; and Immediate Past President Jana Barnhill, DTM, AS. Executive Director Daniel Rex, Deputy Executive Director Beverly Wallace and Secretary/Treasurer Sally Newell Cohen were also present.

1. The Committee discussed the District 27 request to reform in July 2011 and the scenarios by which it would approve or deny the request. The Committee determined that it wanted to understand the perspective of the District Council before making its decision and take into account the results of the vote to be held by the Council during its business meeting on May 8. The Committee voted to approve the request if a quorum were present at the conference and a minimum of 50% plus one voted in favor of passing the proposal to reform. The result of the May 8, 2010 district vote met the criteria set forth. Therefore, the Committee approved the request for District 27 to reform in July 2011 with 2010 serving as a transition year, exercising authority delegated to the Committee by action of the Board of Directors on March 14, 2010.

Sally Newell Cohen Secretary/Treasurer

Sally Newell Cohe

Distribution: Board of Directors

Nonprofit General Counsel

**Executive Director**