

ESC-US National Meeting
October 12, 2017
Marriott Courtyard, Brookline MA

Participants: Darlyne Koretos (Presiding), David Factor, Julie Crockford, Craig Kowalski, Michael Towers, Trudy Smith, Paul Moore, Carol Hodnett, Kathy Leone, Susan Loucks,

Guests: Vicky Foxworth, Ulea Lago, Neil Golden, Ashok Boghani, Anne Saffer, Michael Stouff, Martha Felch, Bruce Berzin

Chair Darlyne Koretos called the meeting to order at 1:30 PM.

Michael Towers reviewed the fiscal report, noting a \$3000 contribution from ESC Otsego as they dissolved. Minimal expenses were as budgeted. Performance is on target, with conference expenses still to be recorded.

Darlyne reported on 2017 benefits to member affiliates, including conference calls, sharing of best practices, free annual National Conference, resource material on ESC-US website, and the ability to leverage belonging to a national affiliation.

David presented proposed changes to the ESC-US Bylaws, in redline and integrated formats.

The 2018 Board was elected on a motion by Julie Crocker, seconded by Trudy Smith.

The meeting was adjourned at 1:54 PM.

Submitted by

Approved by

Paul Moore
Secretary

Darlyne Koretos
Chair