

Treasurer Selection Meeting 12/10

10 DECEMBER 2018 / 18:30 / Conference Call

ATTENDEES

Chris Pasko, Stephen Peckiconis, Justin Kuo, Stephen Viegas, Katie Adams, Jeff Rockwood, Maggie Fox, Scott Mindel, Laurie Boemker, Alex Engel, Chris Wargo

AGENDA

Discuss the three candidates for new Treasurer and make a recommendation for one of them to be the new Treasurer

NOTES

1. The meeting was conducted via the Free Conference Call service. The attendees called in and the meeting started at 18:30. With 11 board members on the call, we have a quorum.
2. Chris Pasko reviewed the three candidates that he and Stephen Peckiconis interviewed on the phone. They are Michael Merrill, Michael Quinn, David (Dave) Lapierre. All had a recent 30 minute phone interview with Chris and Stephen together. There was also preliminary follow up with each candidate by either Stephen or Chris.
3. Background and strengths of each candidate was stated. All are in a transition phase where they have time freeing up to devote to something new. All are solid candidates who we are confident could handle the position. Michael Merrill has the most hands on accounting experience but lives on Cape Cod. Michael Quinn has excellent credentials in economics and finance and graciously noted that he would love to do the job but happy if someone else is more interested. Dave Lapierre is a project manager for a technology company and was both past president and treasurer of Toastmasters.

4. Chris recommended that we offer Dave Lapierre the position and offer the two Michael's the opportunity to serve on a Finance/Investment and/or Audit committee. Stephen agrees with that recommendation.

ACTION ITEMS

5. **Motioned:** The board appoint Dave Lapierre to serve the remainder of the current Treasurer's term through September 2020 and that the board invite Michael Merrill and Michael Quinn to serve on an investment and finance committee, subject to their acceptance.
Justin Kuo moved the motion. Scott Mindel seconded. Chris called a vote. All voted in favor, none opposed, no absentions. **Motion PASSED.**

Meeting adjourned at 19:05. Minutes submitted by Stephen Peckiconis, Secretary of USATF-NE.