

SEFA Council Meeting  
Monday April 15, 2013 (conference call)

Council members present on the call: Maria Harple, Nick LaMorte, Furn Lorento and Cornelia Mead.

Council members absent from the call: Cherice Granger, Kathryn Pantaleo, Jessica Wangelin, Caroline Westbrook.

Staff: Suzanne Maloney.

FCCMs: Adeline Arvidson, Ann Colt, Barbara Bates, Laurelee Dever, Cynthia Eberhardt, Meredith Jones, Regina Hendrix, Sandy Miglori, Sheila O'Connor, Kathy Snow, and Deb Tederous, and Marilyn Wilson.

Federations: Cindy Tarleton, Community Health Charities.

1. Suzanne took roll. Only four council members present (Cornelia, Furn, Maria, Nick); not a quorum.
2. Approval of minutes of March 15:
  - a. Discussion of election of new council member - need to wait for all committees to vote for him to be seated.
  - b. Suzanne to amend the minutes.
  - c. Minutes held for vote at next meeting.
3. Updates from Suzanne:
  - a. All areas are paid up with assessments –FCCMs were reminded to use the new address
  - b. Recertification - 176 received to date from 1900 total unaffiliated listed last year. . Suzanne doesn't know the status of recertifications going through federations.
  - c. Training committee met March 18: Marilyn, Sheila, Millie, Ken, and Suzanne
    - i. Planning for meetings of Coordinators and Management Liaisons: May 1 for Coordinators, and May 8 for Management Liaisons
  - d. Newsletter – still maintaining month. April coming soon.
  - e. EarthShare has been working on application and recertification forms and database.
  - f. EarthShare also working on possibly testing their pledge system statewide.
  - g. Invite Steven to next Council call (per Nick)
4. Question about updates on regulations - are there drafts available yet? Nick is to check with OGS - don't think there are updates available yet.
5. Confirm meeting times for remainder of the year; confirm listing in the newsletter.

No further items to discuss - meeting adjourned 2pm