

Committee Name:	Executive Committee		
Committee Chair:	Ed Coates		
Minutes recorded by:	Carrie Stolar	Date/time of meeting:	1/10/2024 8:00pm ET

Actions Taken:

1. Approved: The EC meeting minutes from Nov 6, 2023.

Number of committee members present: 7	Absent: 3	Others present: 0
Committee members present (list all, including chair and vice chair): Ed Coates — President; Julie Dussliere – VP of Administration; Robin Smith – VP of Programs; Carrie Stolar – Secretary; Jill Gellatly – Treasurer; Katie Kenyon – Legal Counsel; Peter Guadagni - Immediate Past President.		
Not Present: Kenny Brisbin – VP of Community Services; Crystie McGrail - VP of Local Operations; Dawson Hughes – CEO.		

Minutes

The meeting was called to order at 8:02 pm ET.

1. Agenda review and conflict of interest (Ed): No changes to the agenda or conflicts of interest.
2. Approval of meeting minutes (Carrie): **MSA for the approval of the Nov. 6 EC meeting minutes.** Discussion: none.
Motion passed unanimously.
3. Committee priorities review (Ed): The EC discussed the priorities for most of the USMS committees to make sure that their work aligns with the overall USMS strategic priorities. Some of the priorities discussed may be for future years. After Ed talks to Kenny and Crystie, the priorities will be shared with the committees as the EC priorities for the committees. The priorities will also be shared by the VPs with the BOD via Community and will be open for commentary.

The meeting was adjourned at 9:13 PM ET.

Respectfully Submitted,
Carrie Stolar, Secretary