

Minutes for the regular National Finance Committee meeting February 27, 2018.

Meeting convened at 8:48 PM (ET) a quorum being present, there being no appointed convener and the Secretary being present.

Attending: Ken Aaron, Nick Arena, Joseph Davis, P.K. McCary, R. Paul Martin (Secretary), Mansoor Sabbagh, Carol Spooner.

Agenda:

1. Introductions (15 minutes)
 2. Elect chair *pro tem* (5 minutes)
 3. Orientation of committee (10 minutes)
 4. Set next meeting date (5 minutes)
 5. New business
 6. Adjourn no later 10:00 PM (ET)
-

Motion: (R. Paul Martin) “To adopt the agenda.” (Passed without objection as amended)

Amendment: (Ken Aaron) “To make ‘Introductions’ 30 minutes.” (Fails 3 for, 3 against)

Amendment: (Mansoor Sabbagh) “To remove ‘Election of Chair (5 minutes)’ and ‘Election of Secretary (5 minutes)’”.(Passed without objection)

Introductions 9:05 PM (ET)

The committee members each introduced themselves and said a little bit about themselves.

Elect chair pro-tem 9:13 PM (ET)

Mansoor Sabbagh nominated R. Paul Martin as chair *pro tem* of this meeting.

There were no other nominations. R. Paul martin was approved as chair *pro tem* without objection.

Orientation of committee 9:14 PM (ET)

Veteran committee members described how the NFC works, its composition as per the bylaws, its usual meeting schedule and other aspects of the committee. The Secretary said he’d send some current documents to the committee for the new members who haven’t seen them yet.

Set next meeting date 9:27 PM (ET)

Motion: (Carol Spooner) “To meet next on March 13, 2018.” (Passed without objection)

New business 9:30 PM (ET)

Motion: (Nick Arena) “To adjourn.” (Passed without objection)

Adjourned 9:34 PM (ET)

Submitted by R. Paul Martin, Secretary.