



NY Metro Chapter

American Society of Home Inspectors

November 14, 2013

Executive Committee Minutes

In Attendance: Steven Tyler, Raymond Perron, Victor J. Fagella, Chris Long, Tom Rooney, Tom Drexel

- Vic suggested combining our general session and newcomer hour and have a 1-1/2 hour general session since the attendance at the newcomer hour is very low and not worth having a separate speaker come in. All in attendance discussed and agreed.
- There will be no holiday party this year due to a lack of interest by the membership.
- There is no meeting scheduled for December in lieu of the holiday party.
- All discussed the need for a new Education chairperson. Steve will be looking to fill this position with a new face.
- Victor suggested getting the ASHI national list of members in our area and reaching out to them and seeing if we can add to our membership numbers.
- Only 13 ballots were cast in this year's election and two ballots were disqualified due to not following the election rules.
- Chris brought up the need for an easier, simplified, electronic way to conduct our elections so that the majority of our membership will take part in the vote. Chris will follow-up with Vic Jr. to see how this can be accomplished using either e-mail or survey monkey. Chris to report back to the committee at the January 2014 meeting. Discussion by all present.
- Vic suggested to Steve that we clean up and finish the chapter's operating procedures for publication to the membership.
- Vic reported that our operating fund currently has \$2930.78, and the seminar account has \$36,876.92 as of 11/01/2013.
- Steve brought up that Bart Rody's dad had passed away and the chapter will be sending flowers.

Meeting was adjourned at 5:50 PM

Respectfully Submitted,

Christopher R. Long
Secretary