

First 2003 HSA Quarterly Meeting
Wilmington, Delaware, March 15, 2003

[as reported in the *HSA Newsletter*, Vol. XVIII, No. 2, May 2003]

Executive Committee Meeting. The meeting was convened at 9:30 A.M. by Stanford M. Forrester, President. Committee members present: Pamela Miller Ness, Karen Klein, Tom Borkowski, Jim Kacian. The Executive Committee decided to accept proxy votes from Dave Russo.

Motion I Jim Kacian moved: Based on his clear intent to resign, we remove the Second Vice-President without a formal letter of resignation. Pamela Miller Ness seconded. The motion carried.

Motion II Tom Borkowski moved: Based on his dear intent to resign, we remove the *Newsletter* Editor, following the completion of the first *Newsletter* of 2003, without a formal letter of resignation. Pamela Miller Ness seconded. The motion carried. Pamela volunteered to do the second *Newsletter* and was thanked by the Executive Committee.

Motion III Tom Borkowski moved to institute the Paypal program, providing a service to members who wish to pay their dues via the internet. Jim Kacian seconded. The motion carried.

Motion IV Pamela Miller Ness moved to conduct a membership survey to explore the possibility of raising the dues. Karen Klein seconded. The motion carried. The survey will go out in the May Newsletter.

Motion V Jim Kacian moved that we discuss the possibility of creating an annual budget. Tom Borkowski seconded. The motion carried.

Motion VI Tom Borkowski moved that the Executive Committee consider the idea of a budget for 2004 at our next meeting. Jim Kacian seconded. The motion carried.

Motion VII Tom Borkowski moved that we use First-Class postage on the first Newsletter of 2003 and thereafter as needed.

Pamela Miller Ness seconded. The motion carried.

Motion VIII Jim Kacian moved that we accept Tom Painting as acting Second Vice-President with the intent to place his name on the ballot for election by the membership. Tom Borkowski seconded. The motion carried. This ballot will go out with

the May Newsletter. [This motion was later found to be out of order. There is no provision in HSA By-Laws for an interim ballot between annual elections.]

Motion IX Karen Klein made the motion that we propose an Amendment to the By-Laws as follows: The President **fills Executive** Committee vacancies between annual elections with the consent of a simple majority of the Executive Committee. Pamela Miller Ness seconded. The motion carried.

There was a lengthy discussion of the issues raised in a letter to the EC and the **membership from** Tom Tico. It was decided to survey the membership to see how HSA can better serve the needs and interests of its members. This survey will go out with the May Newsletter.

Due to the large amount of business, the EC adjourned temporarily at 1:00 P.M. to attend the HSA meeting and program and resumed again at 2:30. The meeting was formally adjourned at 3:30.

—Respectfully submitted, Karen Klein, HSA Secretary