



2022-2023 Executive Committee Actions

Caron Ogg, National President
National Board Meeting
June 10, 2023



Discussion Overview



- Executive Committee Decisions Made on Behalf of the Board
- Not discussed today; included in detailed website document:
 - Executive Committee Resolutions Presented to the Board for Approval
 - Matters the Executive Committee Advised the President on
 - Matters Reported to the Executive Committee

Executive Committee Actions



Approved on Behalf of the Board

- Chapter Endowment Reporting
 - To capture the full value of endowment funds reported to external audiences, the EC approved the proposal for all the chapters to report Endowment values held at universities as well as chapter managed endowments. (July 18, 2022)

- Membership Growth Campaign
 - To motivate and reward chapters for recruiting new members, the EC approved the proposal to fund a campaign which will reward chapters with highest % growth from July 1, 2022-June 30, 2023. (November 16, 2022)

Executive Committee Actions



Approved on Behalf of the Board

- Hyatt Place, Tempe, AZ contract
 - The EC approved Caron signing the agreement for January 2023 NB Meeting. (November 16, 2022)

- Arizona State University Memorial Union Agreement
 - The EC approved Caron signing the agreement for January 2023 NB Meeting. (November 16, 2022)

- Pilot Peak Consulting Contract
 - The EC approved signing the agreement with Emma Kieran, Pilot Peak Consulting, to support the Long-Range Plan effort through June 2023. (November 16, 2022)

Executive Committee Actions



Approved on Behalf of the Board

- Danaher LOA
 - The EC ratified a previous electronic vote authorizing Caron to sign the agreement. (December 14, 2022)

- Contract with Wyndham Hotel Pittsburgh for June NB meeting
 - The EC approved Caron signing the agreement for June 2023 NB Meeting. (February 13, 2023)