

Final - Approved June 6, 2012

## Executive Committee Meeting Minutes

February 14, 2012 (teleconference) - 9:00am PST

### ATTENDEES:

- Executive Committee: James Goldstene (Chair), Robert Noel de Tilly (Vice Chair), Jean-Yves Benoit (Treasurer), Tim Lesiuk (Secretary)
- Directors: James Mack, Michael Gibbs (alternate for Matthew Rodriquez)
- Other Invited Participants: Heather Pearson, Sharon Moss, Patrick Cummins, Lydia Dobrovlny

### 1. Executive Session to Discuss the Executive Director Search Process

The Committee convened an executive session on February 14, 2012 from 1:30 – 2:30 pm. The purpose of the call was to discuss the Executive Director Candidate search and next steps. Attendees at the call noted above. Minutes related to personnel and human resource discussions are not posted publicly.

Meeting adjourned at 2:30 pm PST.

**Next Executive Committee meeting: Tuesday, February 15, 10:00 am PST**