



Executive Committee Meeting Minutes
July 10, 2017 at 9:30 am

In Attendance: Representatives Abear, Howard, Huot (@ 10:44 am), Spanos, Sylvia and Vadney

Absent: Representative Aldrich and Varney (alternate)

Minutes 04/10/17: M/Abear, S/Howard to approve the minutes. Unanimous. **Motion passed.**

Budget Review: Rep Sylvia request the budget numbers be emailed to the members prior to the October meeting. He stated the next Executive Committee meeting will be held October 10th at 9 am.

The Executive Committee reviewed the budget handouts and questioned line items that were more than 50% expended.

Transfer Request 2017.02: This transfer request was tabled from the April 10th meeting and will continue to be tabled as the bill is not due until December.

Transfer Request 2017.04: M/Howard, S/Spanos to table item until we find out what is going on. Unanimous. **Motion passed.**

There was a discussion about how to move forward with charging meeting fees to the Delegation budget as it was already overspent without the transfer approval.

M/Vadney, S/Huot to take transfer 2017.04 off the table. 4-2 Rep Abear and Sylvia opposed. **Motion passed.**

M/Huot, S/Vadney to approve transfer request 2017.04. Rep Abear called roll: Abear-N, Howard-Y, Huot-y, Spanos-Y, Vadney-Y and Sylvia-N. **Motion passed.**

Adjourn at 12:44pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jamie Ellsworth', with a long horizontal flourish extending to the right.

Jamie Ellsworth
Administrative Assistant