



HEC Board Meeting 16-Mar-2014 (duration: 2hrs & 30 min - 17:00 to 19:30 GMT)

The outcome of the Meeting is binding and final

Participants: Eleni Bomi, Fotini Eleftheridou, Anna Lawless, Stelios Manias, Nico Michael Thanos Voudouris

Abstainees : Bill Gatzoulis, Evangelos Rigos

Meeting – The meeting was conducted via GoToMeeting with live audio & video shared interface.

A. AGENDA

1 – Elections

B. MINUTES

1) Elections (website: <http://www.greece.org/hec/admin/vote/2013/>)

The HEC EC convened today at 17:00 GMT.

It finalized the elections, thanked the elections committee for their efforts and dismissed them from their duties.

The new EC is now formed with the following additional new members

- Konstantin (Gus) C Stamatis
- Eleftherios (Terry) Dritsas
- Marios Chinas

A letter was composed documenting the above decisions and it is attached to the minutes.

<http://www.greece.org/hec/admin/minutes/BoardMeeting-2014-03-16-Letter.pdf>

These decisions were voted and unanimously accepted by all EC members who were in attendance on this HEC Board meeting.

		VOTE
1	Anna	YES
2	Bill	
3	Eleni	YES
4	Evangelos	
5	Fotini	YES
6	Nico	YES
7	Stelios	YES
8	Thanos	YES

Respectfully

Eleni Bomi
HEC EC