



HEC Board Meeting 12-September-2015 (duration: 2hrs 12:00 to 14:00 ET)

The outcome of the Meeting is binding and final

Participants: Eleni Bomi, Marios Chinas, Terry Dritsas, Anna Lawless, Thanos Voudouris, Gus Stamatis, Nico Michael, Fotini Eleftheriadou, Stelios Manias

Absentee: None

Abstainees: Evangelos Rigos

Meeting – The meeting was conducted via GoToMeeting with live audio & video shared interface. The HEC EC convened today at 12:00 E.T.

Meeting Minutes

Organizing the ideas into tasks and then executing them is the key.

Please go here: <http://www.greece.org/hec/admin/> and read thoroughly the two documents in

- **Work In Progress - Tasks & Assignments**
- <http://www.greece.org/hec/admin/docs/wip/>

Also, read thoroughly the HEC Strategy document.

1. From now going forward, there will be permanent Board Meeting on 2nd Saturday each month
2. Update Bylaws
3. Thraceppa.org will be under the HEC umbrella of domain names
4. EHK.GR – Will start the website hosted under pointer.gr provider using WordPress
5. Will need to designate a Ph'd Forum Admin.
6. Joomla, migration to WordPress, or other platform for operations – Need to discuss technicals
7. Fundraising – concentrate in fundraising through major donations. Fundraising Proposal for Big organizations-1st Objective is Promotion. Must be a polished document.
8. Crowdfunding re: email into EC Aug 12
<http://www.crowdfunder.co.uk/95-crowdfunding-tips/95-tips-for-crowdfunders-your-guide-to-running-a-successful-project>
9. Bank of America account opened
10. Create HEC template (compared to AHI and HALC) for monthly announcements
11. New Server – Engage with Sysnet provider for leasing a cloud server
12. Investigate blog <https://professorsphds.wordpress.com/the-guideline/>
13. Strategy - <http://www.greece.org/hec/admin/public/HEC-Strategy.pdf>
14. WWII Document – under final review and publishing
15. Greeks.net (\$184.98) - Try to reduce the payment
16. STEM
17. HEC in Facebook, in LinkedIn.com, with Google Analytics
18. Keep up and email Members (after bylaws change)

Respectfully Submitted,

Eleni Bomi
Secretary