



HEC Board Meeting 10-October-2015 (duration: 1hrs and 20 mins)

The outcome of the Meeting is binding and final

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

Absentee: Fotini Eleftheriadou, Eleni Bomi

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

1. Listserv license need to be renewed by October 31st.
2. Target date for final vote on updated Bylaws is the next meeting on 14Nov2015.
3. Web services provider, Pointer approved to start hosting the EHK.gr in exchange of displaying their logo. Gus will install a basic WordPress to start things up.
4. Review the server as they are not functioning properly. There are backup disk space issues.
5. We will need to investigate how to implement anti-spam filters on the Exchange server.
6. Social Media
 - a. Assign a Social Media Lead to manage: fb page, fb group, Twitter, LinkedIn
 - b. Draft Social Media Guidelines for posting and managing content
7. Communicate again with Sysnet and acquire a new server to be used for Web.
 - a. Identify and resolve server/technical impediments
8. We need to be more specific on what each one will be working on.
 - a. Use the Action list excel spreadsheet to follow through the assignments. See file here:
<http://www.greece.org/hec/admin/docs/wip/>
9. Look through the server for cleaning target email names
10. Contact BofA again to verify that Terry and Stelios are in the access account list.
11. Fundraising – work for drafting a proposal and distribute it to major donors.

Respectfully Submitted,

Eleni Bomi
Secretary