



## HEC Board Meeting 14-November-2015 (duration: 1hrs and 30 mins)

**The outcome of the Meeting is binding and final**

---

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

**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. Individual personal notes.
2. Generate EC members contact list
3. Change the regularly scheduled meeting time (2<sup>nd</sup> Saturday of the month)
4. Look into methods of recording the meetings
5. Domain names
6. Bylaws..article 7 section 6 \*\*\* rework\*\*\*
7. Members... improve communication with the members list. Assign an EC member as a “mentor” to each member with the same background of interests.
8. Separate Addenda from bylaws
9. Accolades and acknowledgement of job well done.
10. Establish committees for various subjects.
11. Push Sysnet for a date for a new server and what OS they support.

Respectfully Submitted,

Eleni Bomi  
Secretary