



HEC Board Meeting 09-January-2016 (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, Marios Chinas, Stelios Manias, Eleni Bomi, Fotini Vasiliou

Absentees:,

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. Look into inviting new EC members
4. Domain names
5. Bylaws completed and published
6. Work continues on the Addenda
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. Accolades and acknowledgement of job well done.
9. Establish committees for various subjects.

Respectfully Submitted,

Eleni Bomi
Secretary