



ICC NORTHEAST REGIONAL COALITION

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Michael Santa
Wayne Richardson
Tom Johnson

New York

Joseph Sauerwein
Wayne Cichon
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Officers Meeting Minutes

November 7, 2006

Chairman Tim Nelson called meeting to order at 1:01PM. Present are Chairman Tim Nelson, Secretary/Treasurer Wayne Cichon, Parliamentarian JP Langlois and ICC Board Director Ron Piester.

First topic discussed was incorporation. Wayne spoke about the issues surrounding NYS requirements in designating not-for-profit status to the organization. The trigger word “education” that the NYS legal entities have at issue is our By-laws reference at ARTICLE II, Purpose, Section 1, (b). “and promote continuing *education* and competency training for licensure, certifications, registrations for affected parties.”

The second reference made for “education” is same ARTICLE II, Section 1, (i), First sentence, “Foster personal and professional support through aid, *education* and assistance to members in the pursuit of all goals and objectives of this organization;...”

After much discussion proposed changes to the original By-laws will be made available to the Board of Directors for a vote to make small changes. In this manor the organization can proceed with the final incorporation paperwork. The Secretary will prepare the package with the proposed changes for the Board of Directors to vote on at the next General Meeting.

Next topic discussed is the need for an election per the By-laws. All call participants weighed in concerning establishing the format for the election. The recommendation is to form a Nominating Committee comprised of 1 member from each Represented state that is not now a NERC Officer, not a potential NERC Officer, (candidate) and not a NERC Board of Directors Member. This person from each state must be an ICC Member of the Represented state. Tim will speak to some people to see who may be interested in serving on this committee. Outlines will be formulated for the Nominating Committee and for the voting. Those will be sent to the members upon final Officers approval.

With no more business being identified the meeting was closed at 2:00PM.

Respectfully Submitted,

Wayne Cichon, Secretary/Treasurer NERC