

NLS EXECUTIVE BOARD MEETING

LOURDES UNIVERSITY

SYLVANIA, OH

JULY 23, 2016

Meeting was called to order at 9:05 p.m. EDT by Steve Gielda, President.

Board Members present were: Steve Gielda, President (video); Warren "Butch" Seeley, VPA; Wendy Showalter, VPO; Brenda Accola, Treasurer; Pr. Mark Marxhausen, Spiritual Director; Diane Purcell, Financial Adviser; Rick Hanzlik, Webmaster; and, Paul Schmidlin, Executive Director.

Board Members not present: Carol McGill, Secretary; Carol Reedstrom, Newsletter; Karen Bennefeld, Archivist; Paul Sabatier-Smith, Palanca; John Bradford, Distribution; and, Dave Lambert, Database Coordinator.

Also present: Steve Barnett and Pr. Doug Givan.

Brenda Accola moved that \$4,000 from the General Fund be given to the North Carolina Host Committee for the 2017 NLS Gathering. Second by Butch Seeley. Motion carried.

Paul Schmidlin will investigate a Thrivent representative.

The next teleconference will be Monday, August 15, 2016, at 7:00 p.m. EDT.

Meeting was adjourned at 9:25 p.m.. EDT.

Wendy Showalter, VPO

Secretary Pro Tem