

## Minutes – PVS ExCom Meeting – February 19, 2019

**MEETING ATTENDEES:** The meeting was held telephonically. On the call were: Bob Jablon, Jan Marx, Dick Schwartzbard, Nancy McKinley, Tom Tycz, Barry Lake, Inge Lesjak, John Holt, Melissa FitzGerald, Rosemary Schwartzbard, Ray McKinley, and Ellie Thayer. President Bob Jablon opened the meeting at 7:03 pm.

**APPROVAL OF MINUTES:** Secretary, Ellie Thayer, submitted the minutes of the January 22, 2018 meeting electronically in advance of the meeting. There were no objections or comments and Bob declared the minutes approved.

**TREASURER'S REPORT:** Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically in advance of the meeting. There is \$12,497.41 in the treasury. There were no objections or comments.

**MEMBERSHIP RECORDS REPORT:** Membership chair, Dave Warthen, submitted the Membership Records Report electronically in advance of the meeting. It is expected that Dave will report to ExCom about the eligibility of the applicant members at the March ExCom meeting. Additionally, if the profiles of the eligible applicants are available in advance of the March ExCom meeting, they will be provided to ExCom. Customarily, they are in the April TOOT either in Members' Corner or separately in the edition.

**TOOT REPORT:** Ellie Thayer, the TOOT coordinator, reported that Jan Marx is the layout editor for the March TOOT. Articles are being delivered at a regular pace.

**EVENTS AND MEETINGS REPORT:** The Events and Meetings co-chairs, Ray and Nancy McKinley, reported on upcoming activities.

Saturday, March 23, 2019 - monthly meeting – McKinleys, Arlington, VA. 2:00pm.

Saturday, April 13, 2019 – Friends of Blob's Park Dance, Holt, College Park, MD,  
from 7:30-11:00pm

Tuesday, April 16, 2019 – annual meeting, Heitchue/Sinclair, Reston, VA at 7:30pm.

For the March monthly meeting at McKinleys' condo, Nancy is searching for a volunteer to assist with distributing free parking passes the day of the meeting.

Nancy reported that she had spoken to Dorian Janney about a tour at NASA. Dorian anticipates leading a special tour of the headquarters and more, such as meeting and speaking with officials. Any tour would be in the summer.

At Bob's request, Nancy spoke about the issue of weeknight versus weekend/daytime meetings. At present, the policy is weekend/daytime meetings in January, February, March, June (combined monthly meeting/Summerfest), and October. Weeknight meetings are in April, May, September, November (at a ski store) and December (holiday party). Ideas were generally discussed about adding more daytime/weekend meetings, but there seemed to be little enthusiasm for making changes to the policy right now.

**SKI TRIP COMMITTEE REPORT:** Ski Trip Committee chair, Rosemary Schwartzbard, reported that Doug Horstman was continuing to work on accommodations for PVS for the 2020 Snowmass ski trip. For the last PVS 2019 ski trip, Bob and Cara are on site in Steamboat and duly researching restaurants in advance of the March trip. Bob reported initial success.

OLD BUSINESS: There were no items of old business. There was nothing new to report from the nominating committee.

NEW BUSINESS: There was one item of new business.

*Next ExCom meeting:* It was decided that the next ExCom meeting would be a telephonic meeting on Tuesday, March 26, 2019 at 7:00pm.

ADJOURNMENT: Nancy moved to adjourn the meeting, Tom seconded the motion, and Bob declared the meeting adjourned at 7:24pm.

Minutes submitted by Ellie Thayer.