

Executive Committee Meeting
Confidential
July 21, 2022
6:30 pm

President Debby Dittman called the meeting to order at 6:45 pm.

Governors present: Kathy Roskos, Pam Roper, Christina Hannan, Angela DeMoss, Mitra Lohrasb, and Staff: Interim Executive Director Pam Herman

President Dittman called the meeting to discuss a breach to the Wells Fargo banking account. She provided the executive committee with pertinent information regarding the situation. The committee's response was to set up protocols to ensure our funds are secure.

Motion: The committee directed Interim Executive Director Pam Herman and President Debby Dittman to close the current Wells Fargo checking account and open a new one with Wells Fargo. Wells Fargo will need to call to approve outstanding checks to the old account; then to select 2-3 banks that meet the security needs of the AAMC and open a new account with a different bank and close all Wells Fargo accounts.

Motion 1st : Christina Hannan, 2nd Kathy Roskos, vote is unanimous

Motion: To direct President Dittman to review the April board minutes to ascertain how much the LA branch had committed to the May event and then to send a letter requesting the LA branch to reimburse the AAMC for their portion of the May event.

Motion: 1st Christina Hannan, 2nd Mitra Lohrasb, vote is unanimous

Motion: To have an executive committee meeting on August 3rd and a BOG meeting on August 10th at 5 pm to conclude the business of the previous BOG meeting (July 14, 2022).

Motion 1st: Pam Roper, 2nd Mitra Lohrasb

Meeting Adjourned at 8:45pm

On behalf of the Corporate Secretary Christina Hannan, respectfully submitted,

Pam Herman, Interim Executive Director.