



Officers

Tommy Howard, President
Laura Stafford, President-Elect
Sharon Pizzuti, VP Conference Operations
Loretta Everett, VP Exhibitors & Sponsors
Nick Palos, VP Policy & Legislation
Diane Potts, Secretary
Rob Velcoff, Treasurer
Michael McGuire, Immediate Past President

Board of Directors

Rieda Abrams-Miller
Christy Brahim
Tim Cawoski
Raymond Civitella
Robbie Endris
Amy Gober
Ann Marie Oldani
Amy Kownack
Tammy Pearson
Cristol Porter
Konitra Jack
Lisa Skenandore
Zach Steed
Patti Wood

Honorary Board

Margot Bean
Lara Fors
Tom Horan
Terry O'Halloran
Patterson Poulson
Pam Sala
Elaine Tudor
Carla West

ERICSA ANNUAL MEETING OF THE ASSOCIATION – AGENDA

Astor Crowne Plaza - New Orleans French Quarter
739 Canal St at Bourbon
New Orleans, LA 70130
1-504-962-0500
Central Time Zone

Thursday, May 26, 2022

9:00 – 9:30 a.m. Meeting of the Association (GRAND BALLROOM)

Invited: All attendees invited

- **Call to Order – Tommy Howard, President**
- **Presentation to Charity – Loretta Everett**
- **Approval of 2021 Annual Membership Meeting Minutes (see Addendum)**
- **Proposed Slate of Officers and Directors**
 - Executive Board (2022 – 2023)
 - President – Laura Bernacki Stone
 - Immediate Past President – Tommy Howard
 - President Elect – Lisa Skenandore
 - Vice President of Conference Operations – Sharon Pizzuti
 - Vice President of Exhibitors and Sponsors – Loretta Everett
 - Vice President of Policy and Legislation – Nick Palos
 - Treasurer – Patterson Poulson
 - Secretary – Tammy Pearson

- Board of Directors (2022 – 2024)
 - Diane Potts
 - Ann Marie Oldani
 - Scott Lekan
 - John Hurst
 - Tomiko Hicks
 - Teddy Andreopoulos
 - Zach Steed
 - Patti Wood
 - Rieda Abrams-Miller
 - Tim Cawoski

- **Approval of the Slate of Officers and Directors**

- **President's Farewell Speech – Tommy Howard**

- **Passing of the Gavel and Presentation of the President's Medal**

- **New President's Speech – Laura Bernacki Stone**

- **Introduction of the Executive Board**
 - President – Laura Bernacki Stone
 - Immediate Past President – Tommy Howard
 - President Elect – Lisa Skenandore
 - Vice President of Conference Operations – Sharon Pizzuti
 - Vice President of Exhibitors and Sponsors – Loretta Everett
 - Vice President of Policy and Legislation – Nick Palos
 - Treasurer – Patterson Poulson
 - Secretary – Tammy Pearson

- **Introduction of the Board of Directors**

- Tomiko Hicks
- John Hurst
- Scott Lekan
- Ann Marie Oldani
- Cristol Porter
- Diane Potts
- Zach Steed
- Patti Wood
- Teddy Andreopoulos
- Amy Gober
- Ray Civitella
- Tim Cawoski
- Christy Brahim
- Rieda Abrams-Miller

- **Introduction of the 2022 – 2023 Honorary Board of Directors**

- Margot Bean
- Lara Fors
- Tom Horan
- Michael McGuire
- Pam Sala
- Elaine Tudor
- Rob Velcoff
- Carla West

- **Adjourn**

Addendum

ERICSA Annual Membership Meeting

Wednesday 5/26/21

Approval of the 2020 Annual Membership meeting minutes

Mike made the motion: Tommy Howard seconded; vote passed

Approval of the bylaw amendments

Mike made the motion Lisa Skenandore and Tommy Howard seconded, passed

Motion to approve the slate

Mike created a motion, Zach seconded, vote passed

Tommy made a motion to adjourn the meeting,

Nick seconded.