



#### **Officers**

Laura Bernacki Stone, President  
Lisa Skenandore, President-Elect  
Sharon Pizzuti, VP Conference Operations  
Loretta Everett, VP Exhibitors & Sponsors  
Nick Palos, VP Policy & Legislation  
Tammy Pearson, Secretary  
Patterson Poulson, Treasurer  
Tommy Howard, Immediate Past President

#### **Board of Directors**

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

#### **Honorary Board**

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

## **ERICSA ANNUAL MEMBERSHIP MEETING – AGENDA**

### **Marriott Savannah Riverfront**

*100 General McIntosh Boulevard*

*Savannah, Georgia 31401*

*(912) 233-7722*

### **Friday, May 26, 2023**

9:00 – 9:30 a.m. Meeting of the Association

**Invited:** All attendees invited

BALLROOM AB

- **Call to Order – Laura Stone, President**
- **Approval of 2022 Annual Membership Meeting Minutes**
- **Proposed Slate of Officers and Directors**
  - **Executive Board**
    - President – Lisa Skenandore
    - Immediate Past President – Laura Stone
    - President Elect – Loretta Everett
    - Vice President of Conference Operations – Ray Civitella
    - Vice President of Exhibitors and Sponsors – Rieda Abrams-Miller
    - Vice President of Policy and Legislation – Diane Potts
    - Treasurer – Patterson Poulson
    - Secretary – Tammy Pearson

- Board of Directors 2023 – 2025
  - Christy Brahim
  - Monica Hall
  - Nick Palos
  - Sharon Pizzuti
  - Susan Smith
  - Petrina Travers
- Lifetime Membership
  - Pam Sala
- **Approval of the Slate of Officers and Directors**
- **President's Farewell Speech – Laura Stone**
- **Passing of the Gavel and Presentation of the President's Medal**
- **New President's Speech – Lisa Skenandore**
- **Introduction of the Executive Board**
  - President – Lisa Skenandore
  - Immediate Past President – Laura Stone
  - President Elect – Loretta Everett
  - Vice President of Conference Operations – Ray Civitella
  - Vice President of Exhibitors and Sponsors – Rieda Abrams-Miller
  - Vice President of Policy and Legislation – Diane Potts
  - Treasurer – Patterson Poulson
  - Secretary – Tammy Pearson
- **Introduction of the Board of Directors**
  - Teddy Andreopoulos
  - Christy Brahim
  - Tim Cawoski
  - Monica Hall
  - Tomiko Hicks
  - John Hurst
  - Scott Lekan
  - Ann Marie Oldani
  - Nick Palos
  - Sharon Pizzuti
  - Susan Smith
  - Zach Steed
  - Petrina Travers
  - Patti Wood

- **Introduction of the 2023 – 2024 Honorary Board of Directors**

- Margot Bean
- Lara Fors
- Amy Gober
- Tom Horan
- Tommy Howard
- Michael McGuire
- Elaine Tudor
- Rob Velcoff

- **Adjourn**