

## Executive Committee

January 19, 2023

### 1. Roll Call

- ✓ Barry Ramage, President (D)
- ✓ Rajene Hardeman, Vice President (D)
- ✓ Stuart Auchincloss, Secretary (U)
- ✓ Richard Swierat, Treasurer (C)
- ✓ Jill Leinung, Member-at-Large (C)
- ✓ Rebekkah Smith Aldrich (Staff Liaison)

2. Salary Adjustment for MHLS Finance Manager & Personnel Officer: After Discussion Barry Ramage moved, seconded by Richard Swierat, to increase the salary for this position and authorized the Executive Director to negotiate the amount with an agreed upon upper limit. The motion passed unanimously.

3. Adjust the Position of Finance Assistant: After discussion Ric Swierat moved, seconded by Stuart Auchincloss, to change the position of Financial Assistant to full time. The motion passed unanimously.

Respectfully submitted by Stuart Auchincloss, Secretary

*Committee Charge:* "The Executive Committee, consisting of the officers and the immediate Past President, if the immediate Past President is still a member of the Board, and otherwise in conformance with New York State Law, shall transact such business as may be necessary between meetings of the Board. If the Past President is no longer seated on the Board, the Nominating and Elections Committee will nominate an additional member" -MHLS Bylaws