**Minutes of Second Ex-Com Meeting in Philadelphia**

**April 10, 2016**

Bill Hirschman called the meeting to order at 9:07 a.m. EDT. The following Ex-Com members were present: Susan Cohn, Brad Hathaway, Bill Hirschman, Kerry Reid, Wendy Rosenfield, Ed Rubin, and Martha Steketee. Barbara Bannon, ATCA secretary, was also present. Charles Giuliano and Lou Harry were absent.

The order of business consisted of electing officers.

Brad Hathaway made a motion, seconded by Susan Cohn, nominating Bill Hirschman for Ex-Com chair. The motion passed unanimously.

Susan Cohn made a motion, seconded by Kerry Reid, nominating Brad Hathaway as vice chair. The motion passed unanimously.

Bill Hirschman suggested that Barbara Bannon be reappointed as secretary, and Martha Steketee made a motion, seconded by Ed Rubin, reappointing her. The motion passed unanimously.

Martha Steketee then made a motion, seconded by Kerry Reid, to appoint Teddie Hathaway as ATCA treasurer. The motion passed unanimously.

Bill read the draft of the suggested statement about discrimination that had been written the previous evening in reaction to discriminatory legislation targeting LGBT people in North Carolina and other states. The organization will vote on accepting the statement and publicizing it during the regular membership meeting that follows this one. He also said there will be a conference call meeting in two or three weeks.

The business being concluded, the meeting adjourned at 9:15 a.m.

Respectfully submitted by Barbara Bannon, ATCA secretary.