

Attending: Melissa Russell, Chris Prue, Annemarie Mastroianni, Peter Gostin, Lou DiCelio, Tim DeCarlo, Karen Cheyney, Tony Esposito, Linda Cultera and Sharon Krawiecki

Did not have a quorum

Treasurer's Report: see handout

County reports:

Litchfield, Middlesex, Hartford and New Haven: Reported on the Certification special meetings given by Kevin Ahearn and some members of the certification committee. Most reported no negative comments, most registrars eager to register for classes.

Conference committee: Chris Prue reported to date he has 268 registrations and expects 60-80 more. Plans for menus and accommodations for special needs are complete. Vendor space is set.

ROVAC Lounge: new this year in lieu of the reception, special thanks to vendors for paying for this space.

Charging Station: Chris has constructed a 20 station unit where registrars will be able to charge their devices during the conference.

Conference ROVAC Board Meeting: Hotel conference center at 4:00 pm, Wednesday, everyone is invited. Dinner to follow at 121 Restaurant and Bar, Oxford Airport.

Spring Conference: Will be back in Cromwell

Education Committee: Classes planned are: Canvass, Know your Handbook and How to get along/Professional in the office. Afternoon session Q and A on Certification and other exciting additions to look forward to and learn from.

Legislation: President Russell is in the process of setting up a meeting with the Secretary of the State to discuss the new legislation.

Ways and Means: Will be offering three baskets for the conference and a 50/50 raffle to be given out daily at lunch.

Technology: No report

Old Business:

Website: Process of revamping, looking really good. Site will have a public side as well as password protected side for registrars. County chairs and committee chairs will have edit and update capabilities. Should be ready for launch at conference.

10:45 am