

USIHC - BOD 04/01/10 EXECUTIVE SESSION MINUTES

Board Members:

Present: Anne Elwell, Cindy Wescott, Kari Pietsch-Wangard, Ásta Covert, Kathy Lockerbie, Sara Lyter, Katrin Shehan.

Excused: Susan Peters.

A meeting was held in executive session, chaired and minutes taken by Anne Elwell.

Katrin Sheehan reported that we have been requested to name a U.S. Ambassador to Landsmót 2010. This person functions as a representative in the U.S. prior to and during Landsmót to answer questions regarding the event from persons in the country and to be a symbolic figure for the country at Landsmót, including riding in the opening ceremonies and participating in other official segment of Landsmót.

Sara Lyter moved that we designate Ásta Covert to be the U.S. Ambassador to Landsmót 2010. The motion was unanimously approved.