

Austin Neighborhoods Council
Executive Committee Meeting Minutes
 May 10, 2017, 7:00 PM
 Austin Energy Bldg, 721 Barton Springs Road, 78704

Mary Ingle, President	Mike, Lavigne, Jesse Moore Communications Coordinator	David Conner, Sector 5 Rep
Lottie Dailey, VP1 (excused)		Daniel Llanes, Sector 6 Rep
Linda Bailey, VP2	Brad Parsons, Sector 1 Rep	Patty Sprinkle, Sector 7 Rep (excused)
Kevin Wier, VP3	Chip Harris, Sector 2 Rep	Wayne Shipley, Sector 8 Rep
Justin Irving, Joyce Basciano Co-Secretaries	Sammy Easterday, Sector 3 Rep	Michael Valescu, Sector 9 Rep
Sheryl Cheatham, Treasurer (excused)	Paul Schumann, Sector 4 Rep	Patricia King, Sector 10 Rep

1. **Mary Ingle**, called the meeting to order at 7:04 PM, **Joyce Basciano** Co-Secretary recorded the minutes.
2. Minutes for April 12th and April 26th meetings were approved. The minutes for the April 24th Special EC meeting were approved as amended.
3. **Mary Eichner, former ANC Treasurer** lead a discussion on TNT membership. **Kevin Wier, VP3**, volunteered to represent ANC at TNT.
4. **Francisco Enriquez, Director of Glasshouse Policy**, offered a Leadership Training Course to ANC EC members.
5. **Linda Bailey**, gave the membership report and then lead a discussion on memberships with conflicts, the EC survey results and how to increase ANC membership.
6. **Paul Schumann**, explained the capabilities of the Neighborhood App he created and lead a discussion on deed restrictions.
7. **Mary Ingle** reported on the agenda for the May 24th GM meeting.
8. **Kevin Wier** gave a report on his MyNNA proactive communication plan.
9. A committee was appointed to plan and work on the May 25th, ANC Mapping Workshop.
10. The EC approved sending a statement to the City Council regarding CodeNEXT timelines.
11. EC members signed up for the 4 ANC Strategic Initiatives Committees.
12. Sector Reports were given for all sectors.
13. Bylaws committee report postponed.
14. Announcements:
 - a. Kevin Wier, Patricia King and Mike Lavigne gave a briefing on the meeting with Drew Scheberle, Greater Austin Chamber of Commerce and his staff.
15. Meeting adjourned, 9:21 pm.