

CTCA Executive Committee Emergency Meeting Minutes  
Wednesday, January 25, 2023 2:00 PM  
Zoom Meeting

**ATTENDANCE**

Kate Wall, President, Patty Spruance, First Vice President, Lisa Dalton, Second Vice President, Kelly Bilodeau, Secretary, Katie Haring, Assistant Secretary, Antoinette Pancaro, Treasurer, JoAnn Doyle, Assistant Treasurer, Gayle Furman, New London VP, Kim Garvis, Middlesex VP, Marc Garofalo, New Haven VP (2:30pm), Lori Tollmann, Tolland VP, Cheryl Grist, Windham VP, Carol Anderson, Litchfield VP, Lisa Bergh, Fairfield VP, Bonnie Armstrong, Hartford VP

**Call to Order** – The meeting was called to order at 2:05 PM by President Wall.

**Discussion** – Discussion was held pertaining to the CTCA's non-profit status with the IRS. Details were presented from Antoinette Pancaro, Treasurer, that the CTCA's non-profit status was revoked in 2012 due to the missed filings of form 990 to the IRS. CTCA was unaware of the filing requirement and auditors had not caught this or questioned it. This should not affect the tax exemption approval for lodging for the Spring Conference as that is done through the municipality.

For the CTCA to be reinstated we must file all missed forms from past years. The CTCA will work to get reinstated as soon as possible and may be looking into changing auditors in the near future.

*No votes were taken.*

**Adjournment** – Meeting adjourned at 2:44 PM.

Respectfully submitted by: Katie Haring, CTCA Assistant Secretary