

Business Meeting Minutes
Saturday, December 5, 2015
9 – 10:15 a.m.

I. Call to Order: Veronica Moore

Meeting called to order at 9:05 AM Central Time.

II. Roll Call

Roll Call conducted by Secretary Bergeron

III. Introduction of the Board

Board members introduced.

IV. Acknowledge Past Presidents

Past Presidents acknowledged.

V. Introduction of Parliamentarian

Dave Westol, Limberlost Consulting introduced as Parliamentarian.

VI. Approval of the Agenda

No additions/edits offered.

Approval of minutes:

So moved: Carolyn Whittier, Valparaiso University

Second: Kelly Jo Karnes, Southern Illinois University
Edwardsville

Motion carries. Agenda approved

VII. Approval of the Minutes

So moved: Monica Miranda, University of South
Florida

Second: Todd Sullivan, University of Connecticut
Motion carries. Minutes approved.

VIII. Nominations and Elections Committee Report

NEC Report provided.

IX. Executive Director & Staff Report

Executive Director & Staff Reports Provided.

X. Treasurer's Report

Treasurer Report provided.

XI. Foundation Report

Foundation Report provided.

XII.Strategic Framework Update

Strategic Framework Update provided.

XIII. Resolutions Report

Mary Beth Seiler Resolution

So moved: Matt Deeg – Hanover College

Second: Chris Medrano – Florida International
University

Motion Carries

Barbara K Robel Resolution

So Moved: Meredith Bielaska – Kent State University

Second: Ashley Dye - University of Illinois

Motion Carries

Gentry McCreary Retirement Resolution

So moved: Tracy Maxwell

Second: Monica Miranda – University of South Florida

Motion Carries

XIV. Old Business

None reported.

XV. New Business

None reported.

XVI. Recognition of New Board Members

XVII. President Remarks

XVIII. Announcements

XIX. Adjournment

So moved: Kenny Jones, University of Pennsylvania

Second: Dan Faill, Elon University

Meeting adjourned at 10:12 AM Central Time.