

**Present:** Sally Krisel, Jonathan Plucker, Catherine Little, Dina Brulles, Laurie Croft, Tarek Grantham, Keri Guilbault, Ellen Honeck, Angela Housand, Brian Housand, Michelle Swain, and M. René Islas (ex-officio)

**Not Present:** George Betts (ex-officio), Sylvia Rimm, Stephen Pruitt (ex-officio)

**Staff Present:** Cathleen Healy, Andy Bassett (for budget discussion)

## **Board Actions**

### **Consent Agenda**

**Brian Housand moves to approve the consent agenda. Michelle Swain seconds the motion.**

### **MOTION PASSES**

#### **President's Report**

Sally Krisel presented the President's Report.

**Michelle Swain moves to approve the rubric. Brian Housand seconds the motion.**

### **MOTION PASSES**

#### **President-Elect Report**

Jonathan Plucker presented the President-Elect Report.

**Laurie Croft moves to have Sally Krisel appoint a board member to prepare policies for new organizational awards and endowing existing awards. Michelle Swain seconds the motion.**

### **MOTION PASSES**

**Jonathan Plucker moves to task the Finance Committee to develop guidelines for an operating endowment and have draft ready for review by Board during the summer call.**

**Sally Krisel seconds the motion.**

### **MOTION PASSES**

#### **Finance Report**

Andy Bassett presented the FY 2019 Budget.

**Catherine Little moves to approve the 2019 Budget as presented. Angela Housand seconds the motion.**

### **MOTION PASSES**