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