



AASHE Board of Directors Meeting Teleconference

Friday, August 26, 2016
14:00 – 15:30 EDT

Approved Meeting Minutes

Attendance (X – present; R – regrets; A - absent):

Board

x	Fahmida Ahmed - Chair
x	Charles Richardson – Vice Chair
x	Trina Innes - Secretary
x	Jon Jensen - Treasurer
x	Jay Antle
x	Ben Champion

x	Sally Grans Korsh
x	Richard Miller
x	Stephen Mulkey
R	Kim Smith
x	KyuJung Whang

Management & Guests

x	Meghan Fay Zahniser (Executive Director)

x	Margueritte Williams

1. Call to Order

- Welcome, Determination of Quorum
 - Quorum met

2. Consent Agenda

- June 2016 Board Meeting Minutes
- August 2016 Executive Committee Meeting Minutes
- Today’s Board Meeting Agenda

MOTION: Move to Accept the Consent Agenda

Moved by: Sally

Seconded by: Trina

Motion Carried at 14:05

3. Executive Director - Organizational Update

- Directors' Retreat – 2017 Budget, Strategic Plan, Goals
- Membership Survey Overview – more detailed results later
- Current Highlights
 - Executive Director Emergency Succession Plan
 - Advisory Council Governance Structure
 - Advocacy Subcommittee
- Conference – Numbers Update
- Projects Updates
 - Sustainable Campus Index
 - AASHE Award winners have been identified
 - New AASHE website in progress
 - New AMS in progress
 - STARS enhancement, research
 - Hub enhancements
- Partnerships Update
- Affiliates Update
- Q&A

MOTION: Move to approve Executive Director Emergency Succession Plan

Moved by: Fahmida

Seconded by: Trina

Motion Carried at 14:40

4. Ongoing Business – 14:42

- Governance Committee and 2016 Action Plan – Charles
 - Next meeting in September
- Elections Task Force Update and 2016 Action Plan – Sally
 - Results for 2017
 - Q&A
 - Discussion on application process
 - Applications going out next month

MOTION: State clearly on nomination form that applicants will be reviewed for good standing with membership.

Moved by: Sally

Seconded by: Fahmida

Objected by: Stephen

Motion Carried at 15:02

- Gender balance on board – discuss more during September board meeting
- Finance and Audit Committees Update and 2016 Action Plan – Jon
 - Reviewed Mid-Year Financials
 - Kudos to staff
 - On budget and doing well
 - Meeting again September 12th

- Good practice to switch auditors every few years
- Advisory Council Update and 2016 plan – Meghan
 - Updates covered during ED update
 - Plan to have meeting at conference

5. Chair's Report & Wrap Up – 15:13

- October Board Meeting – AASHE 2020 Strategic Planning begins
- Board engagement at conference
- Exec Committee Transition Plan - 2016 to 2017

6. Board and ED Evaluation (Executive Session) – 15:17

7. Adjourned