



## AASHE Board of Directors Meeting

Saturday, October 14, 2017  
16:19 – 16:45 EDT

### Meeting Minutes

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

**Board**

x	Charles Richardson – Chair
x	Richard Miller – Vice Chair
x	Jan Antle - Secretary
x	KyuJung Whang- Treasurer
x	Ben Champion
	Monica Dean
x	Ann Erhardt

x	Sally Grans Korsh
x	Trina Innes
	Ben Jarrett
x	Jon Jensen
x	Cindy Klein-Banai
x	Kim Smith

**Management & Guests**

x	Meghan Fay Zahniser (Executive Director)


- 1. Call to Order – 16:19**
  - Determination of Quorum – Quorum Met
- 2. Opening Statement - Charles**
- 3. Consent Agenda**
  - August 2017 Executive Committee Minutes
  - July 2017 Board Meeting Minutes
  - May 2017 Board Meeting Minutes

**MOTION: Move to Accept the Consent Agenda**

Moved by: Rich

Seconded by: Kyu

Motion Carried

**4. 2018 Conference**

Ben Champion moved to empower staff to move the 2018 from STL, Ann Erhardt seconded. Significant discussion ensued. Values versus bottom line to the organization were the central debating point. The motion passed unanimously.

**5.** Governance committee discussion from earlier was referenced. Discussion about the need to recruit members to fill gaps on the Board was also referenced. Final by-laws action will take place later.

**6.** Sally GK moved to adjourn the meeting, Kyu seconded. Motion approved and the official meeting ended at 16:45.

**7.** The meeting was reopened at 16:52 in order to have a discussion about a response to those colleges who sent a letter to the AASHE Board registering complaints about coordination between AASHE, Sierra Club, and Princeton Review about STARS data. A motion was made by Sally Grans Korsh to have a letter drafted and then sent to the petitioners after Board input. Jon Jensen agreed to draft the letter. Ben seconded. The motion carried unanimously.

**8.** The meeting was readjourned at 16:59.