



AASHE Board of Directors Meeting

Wednesday, December 6, 2017
16:00 – 17:30 ET

Meeting Minutes - Approved

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

Board

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

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

Management & Guests

x	Meghan Fay Zahniser (Executive Director)

x	Margueritte Williams (Staff Accountant)

1. Call to Order –

- Determination of Quorum – Quorum met 16:12

2. Consent Agenda

- November 6, 2017 Executive Committee Minutes
- November 9, 2017 Board Meeting Minutes
- Today’s Meeting Agenda
- The consent agenda, as modified above, passed Trina moved, Monica seconded.

MOTION: Motion to Approve Consent Agenda

Moved by: Trina

Seconded by: Monica

Motion Carried 16:14

3. Board Candidates for 2018

Discussion of candidates for potential appointments to the Board. The candidate pool is robust and a consensus was reached to add three to the Board. Candidates were briefly discussed by Board members with an election to be held later in the week.

- An electronic ballot will be send to the board after the meeting. All votes should be cast before close of business on Friday, December 8th
- Discussion whether past level of involvement with AASHE should be considered
- Review of gender balance
- Comments and discussion about slate
- Discussion about board size requirements in bylaws
- Potential of 4 leaving in 2018
- Straw poll for three appointed positions filled in 2018 – agreed three will be filled

4. Executive Session – AASHE Staff Leave Call – 17:00

- Motion to move into executive session offered by Rich Miller, Ben Champion seconded. Motion carried.
- Executive Director review by board

5. Adjourned