



AASHE Board of Directors Meeting

Monday October 1, 2018
3:42– 4:46 PM ET

Approved Meeting Minutes

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

Board

x	Richard Miller – Chair
x	Trina Innes – Vice Chair
R	Ben Champion - Secretary
x	KyuJung Whang- Treasurer
x	Jay Antle
R	Guilbert Brown
x	Monica Dean
A	Cathy Dove

x	Ann Erhardt
x	Jenny Hirsch
R	Ben Jarrett
x	Cindy Klein-Banai
x	David Phillips
x	Charles Richardson
x	Meghna Tare

Management & Guests

x	Meghan Fay Zahniser (Executive Director)
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1. Call to Order

- Determination of Quorum – Quorum Met – 11 in attendance at time of call to order

2. Consent Agenda

- August 2018 Board Meeting Minutes (see meeting packet)

MOTION: Motion to Approve Consent Agenda

Moved by: Cindy Klein-Banai
 Seconded by: KyuJung Whang
 Motion Carried

3. Request for Decision – Governance Documents

MOTION: Motion to Approve Governance Documents

- **Role of Committee Chairs**
- **Delegation to Executive Director**
- **General Executive Constraint**

Moved by: Trina Innes

Seconded by: Ann Erhardt

Motion Carried

4. Presentation of Plaque to departing Board Members by Meghan

- Trina Innes
- Ben Champion

3:50 PM Convene Executive Session

Discussion of ED Performance

Send suggested goals for ED for this year to Rich.

Put discussion of corporate round table on agenda for November meeting.

MOTION: The Board will identify three goals for the next evaluation period of the Executive Director.

Moved by: Trina Innes

Seconded by: Jenny Hirsch

Motion carried

5. Adjournment – 4:46 pm