



**Minutes of the Annual Meeting of the Board of Directors  
September 12, 2019**

Extended Learning 615 – Dean’s Conference Room

**Attendees**

**Members:** Charles Ragland (*Vice Chair*), Cynthia Chavez Metoyer, Ann Bersi, , Chris Thibodeau, Jason Schreiber, Kamel Haddad, Neal Hoss

**Members Absent:** Chuck De Leone, Jennifer Williams, Mike Schroder

**Staff:** Bella Newberg, Cynthia Fenimore, Deborah Davis, Janelle Temnick, Janine Prior, Michelle Hinojosa, Trina Beckwith, Karla Frazee

**Guests:** Wes Schultz, Kenny Tran

**Convening of the Regular Meeting**

A quorum being present, Vice Chair Ragland called the meeting to order at 4:05 p.m.

**Action Item**

**Consent Agenda**

Ragland explained the purpose of the Consent Agenda and that the Board Member Nominations, Board Officer Nominations and Committee Membership for 19/20 come moved and seconded from the Executive Committee. Ragland asked the committee if anyone wanted to move any items from the Consent Agenda to the Regular Agenda. There being none, *a motion was made and seconded (Hoss/Bersi) to accept the Board Member Nominations, 19/20; the Board Officer Nominations, 19/20 and the Committee Membership, 19/20 as presented. Motion carried.*

**Adjournment of Regular Meeting**

The Annual Meeting adjourned by acclamation at 4:07 p.m.

  
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Jason Schreiber  
Secretary

11/20/19  
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Date