



**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.



Jason Schreiber
Secretary

11/20/19

Date