



INTERNATIONAL LEADERSHIP OF TEXAS

International Leadership of Texas Board of Directors Meeting

Wednesday, ~~February 15~~ March 22, 2017, 6:30 p.m.

ILTexas District Office – 1820 North Glenville Drive, Suite 100, Richardson, TX 75081

MINUTES

ITEM	TAB
I. Call to Order Board President Curtis Donaldson called the Meeting to order at 6:32 p.m. A quorum was recognized. Also Present: Gen. James Williams, Board Vice President; Mr. Jorge Flores, Board Secretary; Mr. Tracy Cox, Board Member.	
II. Discuss and Take Action to Appoint New Board Member Proposed new Board member Lynne Beach, M.D. was introduced and gave a summary of her background and qualifications. A brief discussion followed.	- no tab -
III. Executive Session The Board did not retire to Executive Session. The Board proceeded directly to Action Items (see below).	
IV. Action Items	
a. Discuss/Act on hiring new personnel, terminations, and resignations. The Board did not discuss any such matters.	- no tab -
b. Discuss/Act on Appointment of New Board Member. On motion of Mr. Tracy Cox seconded by Gen. James Williams, the Board voted unanimously to confirm Dr. Lynne Beach as a Member of the Board of Directors. Dr. Beach was seated. This Action Item was concluded at 6:37 p.m.	- no tab -
V. Adjournment On motion of Mr. Tracy Cox seconded by Mr. Jorge Flores, the Board voted unanimously to adjourn the Meeting. Time: 6:39 p.m.	

[CERTIFICATION PAGE FOLLOWS]



INTERNATIONAL LEADERSHIP OF TEXAS

CERTIFICATION OF THIS DOCUMENT AS THE MINUTES OF THE March 22, 2017 SPECIAL MEETING:

The undersigned, being the Board President / Board Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of the minutes of the identified Meeting of the Directors of the Corporation, duly held on March 22, 2017.

(at least one signature, please)

Jorge Flores, Board Secretary

Date certifying

Other member if Secretary is absent

Date certifying