



# Voices for International Business and Education

## Executive Committee

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### Date and Time

Wednesday October 11, 2017 at 6:30 PM CDT

### Location

727 Carondelet St. New Orleans

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Executive Committee Meeting on April 25, 2017

D. Exceptional Staff Pillar of the IHSNO Strategic Plan

At the board retreat, it was suggested we appoint an Ad Hoc Committee to address this pillar of the Strategic Plan. Upon review, I believe it is more expedient for the Executive Committee to address this part. In discussion with Sean, I have determined this particular pillar, more than any other,

risks overlapping governance and management, I have asked Sean to be prepared to discuss this topic with us so that we can best plan the direction to follow.

**II. New section**

**III. Closing Items**

**A. Adjourn Meeting**

# Coversheet

## Approve Minutes

**Section:** I. Opening Items  
**Item:** C. Approve Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Executive Committee Meeting on April 25, 2017

APPROVED



# Voices for International Business and Education

## Minutes

### Executive Committee Meeting

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#### Date and Time

Tuesday April 25, 2017 at 6:00 PM

#### Location

IHSNO Community Room

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Executive Committee of Voices for International Business and Education

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#### Committee Members Present

C. Allen, L. Lopez, M. Roney, S. Retzlaff, S. Thomas, S. Wilson

#### Committee Members Absent

*None*

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#### I. Opening Items

##### A. Record Attendance and Guests

##### B. Call the Meeting to Order

C. Allen called a meeting of the Executive Committee of Voices for International Business and Education to order on Tuesday Apr 25, 2017 at 6:08 PM.

##### C. Approve Minutes of the August 2016 Meeting

M. Roney made a motion to approve minutes from the Executive Committee Meeting on 08-25-16 Executive Committee Meeting on 08-25-16.

S. Retzlaff seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**D. Approve Minutes of the September 2016 meeting**

M. Roney made a motion to approve minutes from the Executive Committee Meeting on 09-20-16 Executive Committee Meeting on 09-20-16.

S. Retzlaff seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**E. Approve Minutes of the January 2017 Meeting**

M. Roney made a motion to approve minutes from the Executive Committee Meeting on 01-11-17 Executive Committee Meeting on 01-11-17.

S. Retzlaff seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**F. Strategic Planning Minutes 3/11/2015**

M. Roney made a motion to approve minutes from the Strategic Planning on 03-11-15 Strategic Planning on 03-11-15.

S. Retzlaff seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**G. Strategic Planning Minutes September 6, 2015**

M. Roney made a motion to approve minutes from the Strategic Planning Committee Meeting on 10-06-15 Strategic Planning Committee Meeting on 10-06-15.

S. Retzlaff seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**H. Strategic Planning Minutes March 2, 2016**

**II. Executive Committee Items**

**A. Review of Strategic Plan**

1AP G10 B2 - update to ongoing expected achievement date.

1AP G10 COP4 - change expected achievement date to 08/01/17

1AP G10 COP4 - change expected achievement date to 08/01/17

1AP G20 B2 - change expected achievement date to ongoing

**III. Closing Items**

**A.**

### **Adjourn Meeting**

C Allen will continue to go over the strategic plan process to bring it back to the board.

S. Thomas suggested to bring it back to the Board Retreat at the beginning of the year as a collaborative process.

M. Roney made a motion to adjourn the meeting.

S. Thomas seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,

L. Lopez