



Voices for International Business and Education

VIBE Development Committee Meeting

Development Committee

Date and Time

Monday August 17, 2020 at 6:30 PM CDT

Location

Zoom Meeting

<https://us02web.zoom.us/j/86707077877?pwd=QXIncWhsWDhINExkWTNNK0JYQUEzdz09>

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve April 20, 2020 Minutes

II. Developing our Development Committee

A. Guest Speaker

Ms. Tina Totorico, Development Officer with Breakthrough New Orleans

B. Goals for Development Committee

Goals for Development Committee

III. Development

Development

A. IHSNO 10th Anniversary Gala Update

IV. Other Business

A. Other Business

1. Date of next meeting

2. Items to include in next meeting: 3 year Development Plan Update

V. Closing Items

A. Adjourn Meeting

Coversheet

Approve April 20, 2020 Minutes

Section:	I. Opening Items
Item:	C. Approve April 20, 2020 Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for VIBE Development Committee Meeting on April 20, 2020

APPROVED



Voices for International Business and Education

Minutes

VIBE Development Committee Meeting

Date and Time

Monday April 20, 2020 at 6:30 PM

Location

Remote Zoom call

Join Zoom Meeting

<https://us02web.zoom.us/j/969459795?pwd=d1lOK2pkMkVicXMxRnBvUzRZOC9vQT09>

Meeting ID: 969 459 795

Password: 557290

One tap mobile

+19294362866,,969459795# US (New York)

+13126266799,,969459795# US (Chicago)

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Committee Members Present

A. Williams (remote), J. Lampton (remote), K. Dwyer (remote), P. Manson (remote), S. Cunningham (remote), S. Wilson (remote)

Committee Members Absent

None

Guests Present

M. Roney (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

S. Cunningham called a meeting of the Development Committee of Voices for International Business and Education to order on Monday Apr 20, 2020 at 6:32 PM.

C. Approve March 3, 2020 Minutes

S. Cunningham made a motion to approve the minutes from Development Committee Meeting on 03-03-20.

J. Lampton seconded the motion.

SC: ask the correction oof YOC to YLC

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

II. Development

A. IHSNO 10th Anniversary Gala Update

AW: gala postponed to September 19, 2020. All the artwork is being updated to reflect the new date of the Gala. We will continue soliciting sponsors. \$13,750. Ticket sales. Sponsors and donors notified of the postponement. It was communicated via Eventbrite, Social Media, and other venues.

No one has requested a refund of their sponsorship or donation.

PM: spoke about his experience with other boards in canceling for the year. The DV Committee needs to have a Plan B! Is there a timeline to determine a cut off date for the event?

SC: asked about contingency planning for the date. Suggests canceling considering what happens by June 30.

The staff development meeting at the end of April 2020. To plan for contingency. Future Gala may occur in September.

Explored ideas about how the event can happen if allowed in September 2020. Plan B to include the use of Legacy Park for the event

B. 3-year Development Plan Update

III. Other Business

A. Other Business

Next Meeting

- Date: May 18, 2020, at 6:30 pm via Zoom
- AW to present a Plan B for the Gala
- Updated 3-year Development Plan
- Decide the Gala continuation for the 2020 calendar year
- GiveNOLA moved to June 2, 2020

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:21 PM.

Respectfully Submitted,
S. Wilson

Documents used during the meeting

None