



# 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](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=d1IOK2pkMkVicXMxRnBvUzRZOC9vQT09>

Meeting ID: 969 459 795

Password: 557290

One tap mobile

+19294362866,,969459795# US (New York)

+13126266799,,969459795# US (Chicago)

---

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

---

**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*