

APPROVED



Voices for International Business and Education

Minutes

Special Board Meeting

Date and Time

Wednesday March 22, 2017 at 6:00 PM

Location

Community Room, IHSNO, 727 Carondelet Street, NOLA 70130

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

Directors Present

A. Tufail, B. Schilling, C. Allen, H. Blumenthal, J. Carter, K. Katner, R. Keller, S. Retzlaff, T. Ceballos-Meyers

Directors Absent

M. Roney, S. Thomas

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

C. Allen called a meeting of the board of directors of Voices for International Business and Education to order on Wednesday Mar 22, 2017 at 6:00 PM.

C. Motion to go into Executive Session**D.**

Motion to return to regular meeting

E. Action on HoS contract

T. Ceballos-Meyers made a motion to authorize the compensation committee to present Sean Wilson with the proposed contract terms as attached hereto.

A. Tufail seconded the motion.

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

II. Closing Items

A. Adjourn Meeting

S. Retzlaff made a motion to adjourn the meeting.

J. Carter seconded the motion.

The board **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,

S. Retzlaff