



# Voices for International Business and Education

## Minutes

### Executive Committee Meeting

---

#### Date and Time

Wednesday August 1, 2018 at 10:00 AM

#### Location

909 Poydras Street, Suite 2900

---

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

---

#### Committee Members Present

B. Schilling, G. Lazard, M. Roney

#### Committee Members Absent

A. Tufail

---

#### I. Opening Items

##### A. Record Attendance and Guests

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

M. Roney called a meeting of the Executive Committee of Voices for International Business and Education to order on Wednesday Aug 1, 2018 at 10:01 AM.

##### C. Approve Minutes

B. Schilling made a motion to approve minutes from the Executive Committee Meeting on 03-12-18 Executive Committee Meeting on 03-12-18.

G. Lazard seconded the motion.

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

## **II. Executive**

### **A. Vote on FY 2018-2019 Committee Members**

B. Schilling made a motion to approve the list of committee members for FY2018-2019 as attached to the agenda.

G. Lazard seconded the motion.

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

## **III. Closing Items**

### **A. Adjourn Meeting**

B. Schilling made a motion to adjourn the meeting.

G. Lazard 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 10:15 AM.

Respectfully Submitted,

M. Roney