



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

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