

APPROVED



Voices for International Business and Education

Minutes

VIBE Board Meeting

Date and Time

Tuesday October 2, 2018 at 7:30 PM

Location

Community Room, 727 Carondelet Street New Orleans

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

Directors Present

D. Batiste, G. Lazard, J. Lampton, K. Katner, M. Roney, R. Keller, S. Bernard, S. Cunningham, S. Retzlaff, S. Thomas

Directors Absent

A. Kock, B. Schilling, E. Simmons

Ex Officio Members Present

L. Lopez, S. Wilson

Non Voting Members Present

L. Lopez, S. Wilson

I. Opening Items**A. Record Attendance and Guests**

B. Call the Meeting to Order

M. Roney called a meeting of the board of directors of Voices for International Business and Education to order on Tuesday Oct 2, 2018 at 7:33 PM.

II. Executive Session

A. Vote to enter Executive Session to discuss Fifth Circuit Court of Appeals ruling

S. Retzlaff made a motion to Move into executive session.

G. Lazard seconded the motion.

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

B. Executive Session

C. Vote to return to Public Meeting

K. Katner made a motion to to exit executive session.

D. Batiste seconded the motion.

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

III. Other Items

A. Public Comment

No public comment

IV. Closing Items

A. Adjourn Meeting

D. Batiste made a motion to adjourn the meeting.

G. Lazard 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 8:35 PM.

Respectfully Submitted,

L. Lopez