

APPROVED



## Voices for International Business and Education

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday May 20, 2015 at 6:00 PM

**Location**

IHS Community Room

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

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**Directors Present**

C. Allen, E. George, H. Blumenthal, K. Dwyer, K. Katner, K. Turner, L. Hughes, M. Garcia, M. George, S. Retzlaff

**Directors Absent**

E. Graf, L. Johnson

**Ex Officio Members Present**

S. Wilson

**Non Voting Members Present**

S. Wilson

**Guests Present**

Allison Anderson, Betty Thibodeaux, Donald Thomas, Kaye Morrison, Shannon Fazande, Timothy McGregor

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## **I. Opening Items**

### **A. Record Attendance and Guests**

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

H. Blumenthal called a meeting of the board of directors of Voices for International Business and Education to order on Wednesday May 20, 2015 at 6:03 PM.

### **C. Approve Minutes of 4/22/2015**

K. Dwyer made a motion to approve minutes from the Board Meeting on 04-22-15 Board Meeting on 04-22-15.

S. Retzlaff seconded the motion.

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

### **D. Items for discussion concerning Officer and Committee Elections per Errol George email of 5/12/2015**

Motion to change the Board Policy manual to reflect date change concerning the choosing of officers, died.

## **II. Chair Report**

### **A. ANNOUNCEMENTS AND INFORMATION**

Harry Blumenthal and Karen Dwyer to speak at the senior graduation.

## **III. Committee Meeting**

### **A. ACADEMIC COMMITTEE MEETING**

### **B. FINANCE COMMITTEE MEETING**

K. Dwyer made a motion to vote on the budget at the June meeting.

E. George seconded the motion.

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

### **C. GOVERNANCE COMMITTEE MEETING AND Board Member RECOMMENDATIONS ! Dr Vera Triplett&Franz McField**

E. George made a motion to recommend Vera Triplett to the V.I.B.E. Board of Directors, effective July 1, 2015.

M. George seconded the motion.

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

E. George made a motion to recommend Franz McField to the V.I.B.E. Board of Directors, effective July 1, 2015.

C. Allen seconded the motion.

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

**D. GOVERNANCE COMMITTEE RECOMMENDATIONS ON REELECTION OF ELIGIBLE BOARD MEMBERS**

K. Katner made a motion to modify agenda by adding "recommendation of Board members who have not been termed out".

M. George seconded the motion.

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

E. George made a motion to recommend to re-nominate Board members who have not been termed out.

M. George seconded the motion.

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

**IV. Other Business**

**A. BOARD MEETING SCHEDULE JULY 2015-JUNE 2016**

C. Allen made a motion to adopt Board meeting schedule that was presented to all Board members.

E. George seconded the motion.

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

**B. ELECTION OF BOARD OFFICERS FOR TERM 2015/2016**

L. Hughes made a motion to nominate Harry Blumenthal to be Chairman for the '15-2016 SY.

S. Retzlaff seconded the motion.

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

Yeas: Harry Blumenthal Carol Allen Maria Garcia Maria George Kevin Katner Stacie Retzlaff Kendal Turner Karen Dwyer Laval Hughes Abstention: Errol George.

L. Hughes made a motion to nominate Carol Allen to be the Vice Chair for the '15-2016 SY.

M. Garcia seconded the motion.

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

Yeas: Harry Blumenthal Carol Allen Maria Garcia Maria George Kevin Katner Stacie Retzlaff Kendal Turner Karen Dwyer Laval Hughes Abstention: Errol George.

M. Garcia made a motion to nominate Stacie Retzlaff to be Board Secretary for the '15-2016 SY.

K. Dwyer seconded the motion.

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

Yeas: Harry Blumenthal Carol Allen Maria Garcia Maria George Kevin Katner Stacie Retzlaff Kendal Turner Karen Dwyer Laval Hughes Abstentions: Errol George.

K. Dwyer made a motion to amend the vote for Board Treasurer to be postponed until June.

S. Retzlaff seconded the motion.

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

Yeas: Harry Blumenthal Carol Allen Maria Garcia Maria George Kevin Katner Stacie Retzlaff Kendal Turner Karen Dwyer Laval Hughes Abstention: Errol George.

E. George made a motion to amend the amendment to move the nomination of Board Treasurer to August 2015.

K. Dwyer seconded the motion.

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

## **V. Public Comment**

### **A. Public Comment**

Betty Thibodeaux - Secretary of State paperwork is due in August and needs to be renewed. PTO final meeting is 5/28 at 6pm and a OneApp guest speaker will be there. There will be an open chat. Sean Wilson - Embarrassment to have the Board conducting a debate in a public forum.

## **VI. Closing Items**

### **A. Adjourn Meeting**

K. Dwyer made a motion to adjourn the meeting.

E. George 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 7:29 PM.

Respectfully Submitted,

A. Anderson

### **B. NEXT MEETING JUNE 17,2015, AT International High School 6:00PM**