

APPROVED



Voices for International Business and Education

Minutes

Executive Committee Meeting

Date and Time

Tuesday November 10, 2015 at 5:00 PM

Location

Community Room

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

Committee Members Present

A. Anderson, C. Allen, L. Hughes, M. Roney, S. Retzlaff, S. Thomas, S. Wilson

Committee Members Absent

None

Guests Present

H. Blumenthal, H. Bunn, M. Garcia

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

H. Blumenthal called a meeting of the Executive Committee of Voices for International Business and Education to order on Tuesday Nov 10, 2015 at 5:11 PM.

II. Executive

A. DISCUSS PURPOSE OF COMMITTEE --- EXPANSION OF IHS

B. DISCUSS HOW THE COMMITTEE WILL PROCEED

Look at the possibilities of expansion: Do we need to? What is needed if IHSNO does expand? What are the options? Where would IHSNO look to expand (Type 2)?

III. Other Business

A. DECIDE DATE OF NEXT MEETING

Next meeting will be 12/10/2015 @ 5:30.

IV. Closing Items

A. Adjourn Meeting

C. Allen made a motion to adjourn meeting.

S. Retzlaff 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 6:00 PM.

Respectfully Submitted,

A. Anderson