

APPROVED



# Voices for International Business and Education

## Minutes

### 2022 VIBE Board Retreat

Overnight Retreat (Friday Night)

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#### Date and Time

Friday August 19, 2022 at 7:30 PM

#### Location

Canal Street Inn  
3620 Canal Street  
New Orleans, LA 70119

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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. Jones, D. Barnes, J. Lampton, K. Dwyer, M. Diaz Fugetta, P. Manson, S. Olivier, T. Winfield

#### Directors Absent

T. Carmouche

#### Ex Officio Members Present

A. Berger

#### Non Voting Members Present

A. Berger

#### Guests Present

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Collette Tippy, F. McKenna

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

J. Lampton called a meeting of the board of directors of Voices for International Business and Education to order on Friday Aug 19, 2022 at 7:37 PM.

### C. Board (Team) Building Activities

#### Board Retreat Goals

- Getting to know each other and about each other
- Networking
- Sharing of institute knowledge
- understand their goals
- Support our Mission and Vision
- Discuss how we all work together
- Gaining a clear understanding of what it means to be a Board member
- Receiving and understanding their board binder
- Open communication
- Sharing contact information
- Preferred method of communication

#### Social contract

- Mutual respect
- Respectful in communication
- considerate of each other's time
- Using Board on Track to communicate- meeting attendance
- Open communication
- come prepared for the meeting (Review documents before the meeting and come with questions)
- Participate and share knowledge in meetings
- Be physically present (attendance of school events)
- Know roles and expectations as a board member
- For HOS, summarized monthly report- give executive summary
- Efforts
- Engagement
- Willing to provide support for students when needed

## II. Public Comment

### A. Request for Public Comment

No public comments

## III. Closing Items

### A. Adjourn Meeting

K. Dwyer made a motion to to adjourn the meeting.

S. Olivier seconded the motion.

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

#### Roll Call

T. Carmouche Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:17 PM.

Respectfully Submitted,

F. McKenna