

Voices for International Business and Education

Minutes

Board Meeting

Date and Time Tuesday May 10, 2016 at 6:00 PM

Location

APPROVED

International HIGH SCHOOL COMMUNITY ROOM 727 CARONDELET ST., NEW ORLEANS ,LA 70130

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

Directors Present

C. Allen, H. Blumenthal, J. Carter, L. Hughes, M. Garcia, M. Roney, R. Keller, S. Retzlaff, S. Thomas

Directors Absent

C. Webb, F. McField, K. Katner, K. Turner

Guests Present

A. Berger, Aaron Ray, Afuentes, Brooke Duncan, III., attny, Cole Mills, D. Deno, Frank Ruzicka,H. Bunn, Larry J. Carter, Jr., Marta Jewson, Rachael Todt, Scott Moersen, Stephanie Jackson,T. Nguyen

I. Opening Items

A. Record Attendance and Guests

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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 Tuesday May 10, 2016 at 6:00 PM.A motion was made by Stacie Retzlaff to move into Executive Session and seconded by Carol Allen. Motion passed unanimously.

II. VOTE FOR EXECUTIVE SESSION- LEGAL ADVICE PENDING NLRB LITIGATION

A. RECEIVE LEGAL ADVICE FROM OUR ATTORNEY CONCERNING PENDING NLRB LITIGATION

A motion was made by Stacie Retzlaff to end executive session and seconded by Carol Allen. Motion passed unanimously.

III. Closing Items

A. Adjourn Meeting

- S. Retzlaff made a motion to adjourn the meeting.
- C. Allen seconded the motion.

The motion unanimously did not carry.

S. Retzlaff made a motion to adjourn the meeting.

C. Allen 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 7:30 PM.

Respectfully Submitted, S. Retzlaff