



## Voices for International Business and Education

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday June 1, 2016 at 6:00 PM

**Location**

Community Room IHSNOLA 727 Carondelet St, New Orleans ,LA

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

**Directors Absent**

F. McField, K. Turner

**Ex Officio Members Present**

S. Wilson (remote)

**Non Voting Members Present**

S. Wilson (remote)

**Guests Present**

Brooke Duncan, III., Atty, M. Beloney

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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 Jun 1, 2016 at 6:10 PM.

## **II. VOTE FOR EXECUTIVE SESSION TO DISCUSS PENDING NLRB LITIGATION**

### **A. RECEIVE LEGAL ADVICE FROM OUR ATTORNEY CONCERNING PENDING LITIGATION**

Stacie Retzlaff made a motion to enter into Executive Session. Carol Allen seconded the motion. Vote passed unanimous.

Stacie Retzlaff made motion to exit Executive Session. Maria Garcia seconded the motion. Vote passed unanimous.

## **III. Closing Items**

### **A. Adjourn Meeting**

C. Allen made a motion to adjourn the meeting.

M. Garcia 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 7:45 PM.

Respectfully Submitted,  
S. Retzlaff