

APPROVED



Voices for International Business and Education

Minutes

Board Meeting

Date and Time

Wednesday June 1, 2016 at 6:00 PM

Location

Community Room IHSNOLA 727 Carondelet St, New Orleans ,LA

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

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

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