APPROVED

International Leadership of Texas, Inc.

Minutes

Special Board Meeting

Date and Time
Wednesday August 23, 2017 at 6:30 PM

Location
1820 N. Glenville Dr., #100 | Richardson, TX 75081

Meeting Notice & Mission Statement

In compliance with the Texas Open Meetings Act, the Texas Government Code, Chapter 551, timely public advance written notice (at least 72 hours before the scheduled time of the meeting) is given of the subjects the Board of Directors of International Leadership of Texas (the "Board"), and the Board will convene a Regular Open Meeting of the Board of Directors of International Leadership of Texas on the date and time and location set forth herein. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address. The Board hereby certifies that this notice was posted on a bulletin board or on something akin thereto or at a place readily accessible and convenient to the public at 1820 N. Glenville Dr., #100, Richardson, TX 75081, as well as online at www.ILTexas.org. The items on this Agenda may be taken in any order. The mission of ILTexas is to prepare students for exceptional leadership roles in the international community by emphasizing servant leadership, mastering the English, Spanish, and Chinese languages, and strengthening the mind, body and character.

/s/ Finn Simmensen, For ILTexas' Board

Directors Present
Curtis Donaldson (remote), Lynne Beach, Major General James Williams, Steve Hammerle, Tracy Cox

Directors Absent
None

Guests Present
Clayton Greenberg

I. Opening Items

A. Record Attendance and Guests

Curtis Donaldson attended via live video and audio feed.

B. Call the Meeting to Order

Major General James Williams called a meeting of the board of directors of International Leadership of Texas, Inc. to order on Wednesday Aug 23, 2017 at 6:31 PM.

C. Approve Minutes

Tracy Cox made a motion to approve minutes from the Special Board Meeting on 08-16-17 Special Board Meeting on 08-16-17.
Curtis Donaldson seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Board Action Items

A. Discuss/Act on the Slate of New Employee Hires, Resignations and Terminations

Tracy Cox made a motion to Approve the Slate of New Employee District Hires, Resignations & Terminations, as discussed in Closed Session.
Lynne Beach seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Nominate/Act on Officers of the Board of Directors

Nominations

- President: Gen. Williams was nominated by C. Donaldson
- Vice-President: Dr. Lynne Beach nominated C. Donaldson
- Secretary: Tracy Cox nominated C. Donaldson

Tracy Cox made a motion to Accept the following slate: - President: Gen. Williams was nominated by C. Donaldson - Vice-President: Dr. Lynne Beach C. Donaldson - Secretary: Tracy Cox C. Donaldson.
Steve Hammerle seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Steve Hammerle	Aye
Major General James Williams	Aye
Curtis Donaldson	Aye
Tracy Cox	Aye
Lynne Beach	No

C. Discuss/Act on Amended Board Policy PG 3-UMF (Charge/Courtesy Meals)

Lynne Beach made a motion to Approved the amended and revised Board Policy PG 3-UMF (Charge/Courtesy Meals).
Tracy Cox seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

Tracy Cox made a motion to adjourn the meeting.
Curtis Donaldson 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 6:58 PM.

Respectfully Submitted,
Curtis Donaldson