

TO: ASJA/ASCA Board of Directors
FROM: W. Scott Lewis, Secretary
DATE: August 7, 2008
SUBJECT: Board of Directors Meeting Minutes

Board of Directors (“BOD”) Members present: Gary Dickstein, Jeff Stefancic, W. Scott Lewis, Katie McGee, Billye Potts, Jennifer Hammat, Karen Boyd, Susan Baker, Tamara King*, Bill Fischer*,

*(*Entered late and/or had to leave the meeting early or temporarily).*

Not Present: Mike Jungers, Timeka Rashid, Lorrie Miller, and Matthew Lopez-Phillips

**Key: Red = Motions; Green = Action Items; Blue = Sense of the Board;
Purple = Recess/Adjournment**

- I. Meeting Called to order at 11:05am EDT by G. Dickstein**
- II. July Board Conference Call Minutes – S. Lewis**
 - a. These will be approved via electronic vote.
- III. Programming at Circuit Conferences – S. Baker**
 - a. There is a question as to who should be served by drive in conferences. Members, student judicial boards, others, etc.
 - b. The sense of the Board is that the Circuits should gear their events to insure service to the members and professionals; and that circuits should assess their programs to insure they meet the diverse needs of the members of the circuits.**
 - c. This matter will be addressed in Circuit Representative training at the annual conference and will be discussed at the October BOD meeting.
- IV. Update on Enough is Enough Campaign – G. Dickstein**
 - a. S. Lewis will represent ASJA initially; the program is in the very early stages. More representation may be added in the future as the program matures.
- V. Conflict Resolution Summit Meeting – G. Dickstein**
 - a. The formal charge, budget, and list of members was submitted to the BOD for approval.
 - b. There was significant discussion about the lack of diversity in the proposed participants for the Summit.
 - c. MOTION by S. Lewis: To approve the listed members and adding John Jones, Joyce Ester or Phil Burns if he is able to serve. Motion seconded by K. McGee.**
 - i. DISCUSSION – The motion was amended to reflect the motion above (adding J. Ester and P. Burns)**
 - ii. VOTE**
 - iii. MOTION CARRIES**
 - d. MOTION by T. King: To approve the necessary funds based on the budget submitted out of the Reserve Funds. Motion seconded by S. Baker.**
 - i. DISCUSSION – None**
 - ii. VOTE**
 - iii. MOTION CARRIES**
- VI. Fall Board Meeting Update – Potts**
 - a. BOD should arrive Sunday evening. The meeting will end at Noon on Wednesday the 8th.

- VII. RFP Update/Selection – Potts**
 - a. Seven proposals have been received. **These will be reviewed by Potts, King, and Dickstein to be narrowed to three for the next call.**
- VIII. Follow Up with Annamaria Wenner on Election Teaser – Dickstein**
 - a. S. Lewis will contact her as soon as possible.
- IX. Foundation – Fischer**
 - a. **The sense of the Board is that those that donate have the ability to display or not display their status as a matter of personal choice.**
- X. NASPA/Student Voice Agreement – Dickstein/Potts**
 - a. ASJA would gain revenue per member institution that participates and/or requests a report. (proposal attached). It is a 3 year commitment. This will be further reviewed by Potts. **The sense of the Board is that ASJA supports the relationship in spirit, but is concerned about the amount of compensation.**
- XI. MOTION by J. Stefancic: To approve ASJA’s endorsement. Motion Seconded by K. McGee.**
 - a. **DISCUSSION – None**
 - b. **VOTE**
 - c. **MOTION CARRIES.**
- XII. Diversity Committee Chair Position – Rashid**
- XIII. MOTION to move into Executive Session by T. King. Motion Seconded by J. Stefancic.**
 - a. **DISCUSSION – None**
 - b. **VOTE**
 - c. **MOTION CARRIES.**
- XIV. Executive Session**
- XV. MOTION to exit Executive Session by S. Lewis. Motion Seconded by K. McGee.**
 - a. **DISCUSSION – None**
 - b. **VOTE**
 - c. **MOTION CARRIES.**
- XVI. MOTION by S. Lewis: To adjourn. Motion Seconded by K. McGee.**
 - a. **DISCUSSION – None**
 - b. **VOTE**
 - c. **MOTION CARRIES.**
- XVII. Meeting adjourned at 12:52pm.**

Approved 9/11/08