

**Association for Student Conduct Administration  
Board of Directors Meeting  
Conference Call  
February 18, 2010**

Board of Directors present: Tamara King, Dwayne Scott, Karen Boyd, Lorrie Miller, W. Scott Lewis, Daniel Swinton, Marlin Nabors, Chris Loschiavo, Marc Shook, and Jane Tuttle, Kelly Brennan, and Ryan Holmes.

Executive Director: Billye Potts

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

**I. Call to Order**

Lewis called meeting to order Thursday, February 18, 2010, at 3:35 p.m. EST

**II. Motion by King: Accept the recommendation of Lewis to appoint Jeremy Inabinet as DAL for circuits 7&8 for the remainder of Jones's term.**

Second: Tuttle

Discussion: None

Motion carried

Note: Jones stepped down effective 2/6/2010; see January 31-Feb 7, 2010 minutes .

Lewis will contact Inabinet to inform him of the board's decision.

**III. Parliamentarian - Lewis**

Lewis informed BOD that an appointment of a new parliamentarian was necessary due to Inabinet's nomination for the DAL.

**IV. Motion by Swinton: Accept the recommendation of Lewis to appoint James Neumeister (Northwestern University) as Parliamentarian in the event he accepts.**

Second: Miller

Discussion: none

Motion carried

Lewis will contact Neumeister and offer him the position.

**V. Announcements**

Lewis reported that the Strategic Plan and Leadership list will be forwarded to BOD for review.

King apprised the BOD of Dr. Larry Bolles medical condition.

**VI. Motion by Shook: Adjourn meeting.**

Second: Miller

Discussion: none

Motion carried

**VII. Meeting Adjourned Thursday, February 18, 2010, at 3:45 p.m. EST**

Submitted by: *Dwayne J. Scott*

**Approved March 18, 2010**