

TO: ASJA Board of Directors
FROM: W. Scott Lewis, Secretary
DATE: September 11, 2008
SUBJECT: Board of Directors Meeting Minutes

Board of Directors (“BOD”) Members present: Gary Dickstein, W. Scott Lewis, Katie McGee, Billye Potts, Karen Boyd, Susan Baker, Tamara King, Jennifer Hammat*, Mike Jungers*, Timeka Rashid, Bill Fischer, Jeff Stefancic, Matthew Lopez-Phillips, Lorrie Miller
(*Entered late and/or had to leave the meeting early or temporarily).

Not Present: None

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

- I. Meeting Called to order at 11:03am EDT by G. Dickstein
- II. July and August BOD Meeting Minutes – Lewis (attached)
 - a. **MOTION by S. Lewis: To approve August 2008 minutes as amended/submitted. Motion Seconded by G. Dickstein.**
 - i. **DISCUSSION – None**
 - ii. **VOTE**
 - iii. **MOTION CARRIES.**
 - b. **MOTION by S. Lewis: To approve July 2008 minutes as amended/submitted. Motion Seconded by G. Dickstein.**
 - i. **DISCUSSION – None**
 - ii. **VOTE**
 - iii. **MOTION CARRIES.**
- III. Appointment of Jamie Dulle, Elections Chair – Dickstein
 - a. **MOTION by M. Jungers: To approve Jamie Dulle as Elections Chair. Motion Seconded by J. Stefancic.**
 - i. **DISCUSSION – The perception of the membership that the appointment was made. The Secretary and Executive Director will continue to oversee the process. The President will prepare a statement for the membership explaining the purpose of the appointment.**
 - ii. **VOTE**
 - iii. **MOTION CARRIES.**
- IV. CR Summit Update – Dickstein
 - a. B. Fischer has been instrumental in coordinating this process.
 - b. **A report will be submitted to the BOD at the October BOD meeting.**
- V. Marketing Proposal Selection – Potts (attached)
 - a. The proposals (attached) were discussed at length.
 - b. **MOTION by Jungers: To accept the proposal from PCI as submitted. Motion Seconded by Baker.**
 - i. **DISCUSSION**

- ii. **VOTE**
- iii. **MOTION CARRIES.**

VI. Diversity Chair Appointment – Jason Sininger – Dickstein

- a. **MOTION by Rashid: To appoint Jason Sininger as the interim Diversity Chair. Motion Seconded by Miller.**
 - i. **DISCUSSION**
 - ii. **VOTE**
 - iii. **MOTION CARRIES.**

VII. Interim Budget (October 2008-February 2009) – King/Stefancic (attached)

- a. **MOTION by Lewis: To approve the budget as submitted. Motion Seconded by Jungers.**
 - i. **DISCUSSION – BOD members that represent the association at events will be supported in terms of lodging, travel, etc.**
 - ii. **VOTE**
 - iii. **MOTION CARRIES.**

VIII. Fall Board Meeting Update – Potts

- a. **Itineraries will be sent to the BOD.**
- b. **BOD Reports should be submitted to Potts by 9/12/08.**

IX. NACA Conference Session – King

- a. NACA will present a pre-conference workshop at ASJA’s annual conference.
- b. We will have a presentation slot available at their annual conference. T. King will attend with another member to present.

X. UVM Reception – Potts

- a. ASJA has been asked to co-sponsor a reception with ACPA at the conference. The estimated cost is \$2500.
- b. **MOTION by Lewis: To allocate \$2000 toward the reception. Motion Seconded by Miller.**
 - i. **DISCUSSION – Request to amend to \$2500. Accepted.**
 - ii. **VOTE**
 - iii. **MOTION CARRIES.**

XI. New Member CD - Potts

- a. BOD members should send comments to Potts.
- b. This will be sent to all new members.

XII. NASPA/Student Voice Agreement – Potts

- a. There was discussion/clarification
- b. **MOTION by Baker: To accept the agreement with this project as submitted. Motion Seconded by McGee.**
 - i. **DISCUSSION**
 - ii. **VOTE**
 - iii. **MOTION CARRIES.**

XIII. University of Louisville Proposal – Dickstein

- a. **BOD members should email any questions and pros and cons to Dickstein prior to the October BOD meeting.**
- b. There was discussion about whether the opening up the search.

XIV. Hazing Prevention. Org Proposal (attached) – Dickstein

- a. This is tabled until the October BOD Meeting.

XV. ASJA Programs on Holiday or Against Other ASJA Programs – Potts

- a. This is tabled until the October BOD Meeting.

XVI. MOTION by Lewis: To adjourn. Motion Seconded by Rashid.

- a. **DISCUSSION**
- b. **VOTE**
- c. **MOTION CARRIES.**

XVII. Meeting adjourned at 12:41pm.

Approved on October 6, 2008