



Board of Directors Meeting Agenda/Minutes  
 Wednesday, February 22, 2017  
 7:00pm – 7:30pm

Chair:	Jon Hicks	
Facilitator:	Pam Meador	
Access:	<b>Citrix gotomeeting:</b> <a href="https://global.gotomeeting.com/join/696178589">https://global.gotomeeting.com/join/696178589</a> <b>Dial in: 1-571-317-3122</b> <b>Access code: 696-178-589 #</b>	
	<b>Board of Directors</b>	<b>Trustees</b>
	<input checked="" type="checkbox"/> President: Jon Hicks <input type="checkbox"/> VP Strategy: vacant <input checked="" type="checkbox"/> VP Administration: Pam Meador <input checked="" type="checkbox"/> VP Communications: Steve Marlin <input type="checkbox"/> VP Finance: Dave Lyman <input checked="" type="checkbox"/> VP Membership: Asad Iqbal <input checked="" type="checkbox"/> VP Outreach: Lorena Palacios <input type="checkbox"/> VP Professional Development: Amin Leiman <input checked="" type="checkbox"/> VP Programs: Parash Sharma <input type="checkbox"/> Past President: Keith Birch	<input type="checkbox"/> Trustee: Ida Harding <input type="checkbox"/> Trustee: Maria McHolland <input type="checkbox"/> Trustee: Bernie Morse <input type="checkbox"/> Trustee: Jeanne Takano <input checked="" type="checkbox"/> Trustee: Barbara Cooke <input type="checkbox"/> Trustee: AJ Jafari <input type="checkbox"/> Trustee: Pan Kao <input type="checkbox"/> Trustee: Deby Covey <input checked="" type="checkbox"/> Trustee: Kay Rathfelder
	<b>Additional Agenda-Driven Attendees:</b>	

Meeting called to order at: 7:00PM

1. President's Welcome & Introductions
2. Primary Objective - Open Board Position for VP Strategy/President Elect

Motion: To appoint a VP of Strategy/President-Elect (selected from the two applicants) or to leave the position vacant

Outcome: [Eduardo Henriquez is appointed the VP of Strategy/President-Elect](#)

Action Items: Jon to communicate results to applicants Trustees: Add a formal mentoring program from the Trustees for Eduardo.

Meeting adjourned at: 7:47pm