



BOARD OF DIRECTORS ANNUAL MEETING
Thursday, January 22, 2015 - 3:00 – 5:00 p.m.
Perpich Center, Gaia Building – Glass Box Conference Room

APPROVED - Minutes - APPROVED

Following recitation by members of the Pledge of Allegiance, Board Chair Pierce McNally called the meeting to order at 3:00p.m.

Members Attending: J. Carey, B. Crutcher, L. Henning, S. Mau Larson, P. McNally, M. Nabors, M. Ollig, N. Paddleford, C. Paul, M. Weaver West

Action: Approval of the Consent Agenda

- a. Approval of the Minutes, Board of Directors Meeting, November 13, 2014
- b. Approval of 2015 – 2016 Academic Year Student Fee Schedule – M. Zabel, Administrative Management Director
- c. Receive Agency Budget and Financial Reports, periods ending November, 30, 2014 and December 31, 2014 – M. Zabel, Administrative Management Director
- d. Receive Board Development Report of November 13, 2014
- e. Receive Nominating Committee Report of November 13, 2014

The Chair requested a motion to approve the Consent Agenda. Member Paddleford moved to approve and a second was received of Member Carey. On a vote by voice, with all members voting for and no members voting against, the Consent Agenda is approved.

Action: Board Meeting Calendar for 2015-2016

Calendar proposals for the upcoming Board of Directors year were provided for consideration of the members. Following discussion and a motion received of Member Weaver West and second from Member Mau Larson, the members voted by voice to set and approve the Board Calendar for 2015-2016. With all members voting in favor, the Board chooses to hold meetings on the following dates: March 12, May 14, June 11, September 10 and November 12 of 2015 and, January 14 and February 11 of 2016.

Action: Presentation of Candidates and Election of Officers

In the absence of the Committee Chair, the Board Secretary offered the slate of candidates and distributed ballots to all members present. On completion and tally of the balloting: ten members present, ten ballots recorded - for office of Chair, McNally received ten votes; for the office of Vice Chair, Weaver West received ten votes.

Officers for the Board calendar period March, 2015 through February, February 2016 are:

Board Chair – Pierce McNally

Board Vice Chair – Martha Weaver West

Information: Perpich Day at the Capitol

Executive Director Mackert provided an update regarding activities and planning for the Perpich Day to occur at the State Capitol on February 12, 2015.

Information: Executive Directors Report

Executive Director Mackert provided a recapitulation of agency activities.

Board Member Announcements: Members Crutcher, Ollig, McNally and Carey each shared information of personal, local or statewide interest.

Adjournment: With the conclusion of business represented by the agenda, the Chair received a motion to adjourn the meeting by Member Crutcher. Upon receipt of a second by Member Carey, the Chair called for a voice vote. With all members voting in favor, the meeting was declared adjourned at 4:17p.m.