

**IACBE Board of Directors Meeting**

**April 10, 2019**

**Annual Conference and Assembly Meeting – Las Vegas, Nevada, USA**

**Minutes**

**Meeting Time and Location**

The second of the spring 2019 meetings of the IACBE Board of Directors was held on April 10, 2019, during the Annual Conference and Assembly Meeting in Las Vegas, Nevada, USA.

1. **Agenda Presented**

The proposed agenda for the meeting is:

1. Location, date, and time for the fall 2019 BOD meeting
2. Review of BOD committees, specifically the audit committee.
3. **Call to Order and Attendance**

A: Call to Order:

The meeting was called to order by the Board Chair, Fred Chilson, at 2:31 p.m. in the Consul Boardroom at the Caesars Palace Hotel.

B: Recording of Attendance:

Roll was taken, and attendance was recorded as follows:

*Officers of the Board:*

Chair: Fred Chilson 🗹 Present 🞎 Absent

Vice Chair: vacant 🞎 Present 🞎 Absent

Secretary: Jorge Cardenas 🗹 Present 🞏 Absent

Treasurer: David Turi 🗹 Present 🞎 Absent

Past Chair: Ann Tuttle 🞎 Present 🗹 Absent

*Regional Directors:*

Region 1: Janice Fedor 🗹 Present 🞏 Absent

Region 2: Heather Pfleger 🗹 Present 🞏 Absent

Region 3: Chip Mason 🗹 Present 🞎 Absent

Region 4: Alyncia Bowen 🗹 Present 🞏 Absent

Region 5: Todd Herseth 🗹 Present 🞏 Absent

Region 6: Patsy Parker 🗹 Present 🞏 Absent

Region 7: Belle Marie 🗹 Present 🞏 Absent

Region 8: Susan Silverstone 🗹 Present 🞎 Absent

Region 9: Fady Fadel 🗹 Present 🞏 Absent

Region 10: Robert Gharios 🗹 Present 🞎 Absent

Region 11: Belinda Blessitt-Vincent 🞎 Present 🗹 Absent

*At-Large Directors:*

Patricia Cowherd 🗹 Present 🞏 Absent

Carol Williams 🗹 Present 🞏 Absent

*Public Members:*

Dominique Bert 🗹 Present 🞎 Absent

Phil Bussey 🞏 Present 🗹 Absent

Les Crall 🞏 Present 🗹 Absent

*Ex-Officio Members:*

Phyllis Okrepkie, President 🗹 Present 🞎 Absent

1. **Review and Revisions of Agenda**

No additions or deletions were offered. Heather Pfleger made a motion to accept the proposed agenda. The motion was seconded by Dave Turi. Motion passed.

1. **Location, Date, and Time for Fall Meeting of the Board**

The President proposed that we hold a virtual meeting using the GoToMeeting platform on October 21, 2019, from 10:00am until 1:00pm Central time (11:00am ET, 8:00am PST, 5:00pm in Europe) Susan Silverstone made a motion to approve the virtual platform, the dates, and the time, and David Turi seconded the motion. Motion passed.

1. **Board of Director Committees**

The Chair led a discussion on the need for committees of the Board of Directors, noting that as a result of changes in the Bylaws, the committees would need to be added as needed with the exception of the audit committee which is a standing committee. Discussion ensued on the membership in and duties of the audit committee.  
  
The CPA firm suggested that a mini-audit be conducted by the audit committee prior to the full audit. Dave Turi said that the three people on the committee along with new volunteers Robert Gharios and Belle Marie would discuss this idea.

Audit Committee – David Turi (chair), Les Crall, Robert Gharios, Belle Marie, and Phyllis Okrepkie (ex-officio)

The Chair noted that the strategic plan will be discussed at the October meeting and then asked the BOD if there was any other business to discuss. Susan Silverstone asked if they could discuss moving the ACAM to the fall and the Chair stated that it would be mentioned to the membership at the current ACAM during the regional meetings to gauge interest and said a survey would be sent out to all members. Fred felt the earliest that this could happen would be 2020. Heather Pfleger recommended looking at the new dates for the 2021 ACAM.

The Chair noted that the China Initiative has not brought the new members that were anticipated and noted that the IACBE is not getting much value from the relationship. Dave Turi made a motion to give the president flexibility to cancel the agreement with Lotus Group. Heather Pfleger seconded the motion. Motion passed.

1. **Call for Motion to Adjourn**

Janice Fedor made a motion to adjourn the meeting and Dave Turi seconded the motion. Motion passed. The meeting was formally adjourned.

**Respectfully Submitted by Dr. Jorge Cardenas, Board Secretary**