



AASHE Board of Directors Meeting

March 15, 2024
12.30 pm -1.00 pm

FINAL Meeting Minutes

Attendance (X – present; R – regrets; A - absent):

Board

x	Francois Miller
x	Stephania Fregosi
x	Rania Assariotaki
x	Daryl Pierson
A	Raghu Raghavan
x	Ashwani Vasishth
x	Chris O'Brien

x	John Madden
x	Jillian Buckholz
X	Sophia Agtarap
x	Kristin Parineh
x	Chris Ewing
x	Joseli Macedo
x	Greg (G.L.) Genco

Management & Guests

X	Meghan Fay Zahniser (Executive Director)

A	Kimberly Smith

Board meeting took place at the end of the third day of the March Board Retreat

1. Call to Order – Francois Miller

- Determination of Quorum
- Opening Round

2. Consent Agenda

- Approve January 26, 2024 Board Meeting Minutes
- Committee Updates

MOTION: Motion to Approve Board Meeting Agenda – March 15, 2024

Moved by: John Madden

Seconded by: Ashwani Vasishth

Motion Carried

MOTION: Motion to Approve Board Meeting Minutes – January 26, 2024

Moved by: Jillian Buckholz

Seconded by: John Madden

Motion Carried

MOTION: Motion to Approve Committee Composition

Moved by: Chris Ewing

Seconded by: Chris O'Brien

Motion Carried

1. Committees composition approval

- Slide was shown to the present members with the composition of the 2024 Board Committees and Francois Miller asked members to vote on approval
- There were no questions from the members and the composition was approved

2. Committee updates

Governance committee: Topics for next meeting (Francois Miller)

- Revisiting the election cycle – Pros & Cons for members to join at the conference
- Rethink student representation to the Board
- In the June Board meeting the committee will come up with propositions on these two topics

Finance Committee (Daryl Pierson)

- The committee hasn't met yet
- The committee is getting ready for budget updates
- Going through the expenses
- More to come after the future meeting
- The committee had an orientation session for the Board members – 4-5 members attended – Video available
- Chris O' Brien asked about how the conference ended up; if higher than expected – Meghan Fay Zahniser informed that it met the budget and would get back with confirmation if it exceeded the budget – info was included in the Board packet sent to the Board members earlier this year

Strategic Planning Committee (Stephania Fregosi)

- Next meeting in April
- The committee will discuss the outcomes of the Retreat – a lot of progress was made during the Retreat

3. Closing Round (Meghan Fay Zahniser)

Francois Miller brought the meeting to a close - Meeting was adjourned at 1:00 pm.