



## ASEC Board of Directors Minutes

March 1, 2020

1. **Call to order: 1:00 PM**

2. **Roll Call**

2.1. Board of Directors

Chair

Garrett Koehler Present

Director

Chloe Collins Present

Lindsey Comeau Present

Dalton Ehry Present

Madison Kehler Present

Karen Velasco Present

Director, non-voting

Cherie Sawaryn Present

Elizabeth Sweiger Present

Executive Director, non-voting

Jonathan Bilodeau Present

3. **Approval of Agenda**

3.1. Agenda for March 1, 2020.

*Motion to approve the agenda for the meeting on March 1, 2020.*

*Moved by: Director Kehler*

*Seconded by: Director Ehry*

*Discussion: None*

*For: All*

*Opposed: None*

**CARRIED**

4. **Approval of Minutes**

4.1. Minutes for February 5, 2020.

*Motion to approve the minutes for the meeting on February 5, 2020.*

*Moved by: Director Velasco*

*Seconded by: Director Comeau*

*Discussion: None*

*For: All*

*Opposed: None*

**CARRIED**

5. **Report**

5.1. ED Oral Report

Executive Director Bilodeau



## ASEC Board of Directors Minutes

March 1, 2020

6. Action Items

7. Old Business

8. Decision items

8.1. ASEC Operating Budget

Executive Director Bilodeau

*Motion to approve the ASEC Operating budget as presented.*

*Moved by: Director Comeau*

*Seconded by: Director Velasco*

*Discussion:*

- *Reserve fund account tied to membership revenue*
- *Impacts to budget with increased and decreased revenue*
- *Future funds should be set aside specifically for board travel requirements*

*For: All*

*Opposed: None*

**CARRIED**

9. New Business

10. Discussion Items

10.1. Board Continuity Goals

Chair Koehler

*Discussion:*

- *All board members to come back with one goal for their successor by next meeting.*

11. In Camera

11.1. In-Camera Business

Chair Koehler

*Motion to conduct business in-camera without Executive Director Bilodeau and ASEC staff at 1:19.*

*Moved by: Director Velasco*

*Seconded by: Director Kehler*

*Discussion: None*

*For: All*

*Opposed: None*

**CARRIED**

*Motion to conduct business out-of-camera at 1:39.*

*Moved by: Director Kehler*

*Seconded by: Director Ehry*

*Discussion: None*

*For: All*

*Opposed: None*

**CARRIED**



## ASEC Board of Directors Minutes

March 1, 2020

12. **Next meeting:** To be scheduled the week of April 6<sup>th</sup>.

13. **Adjournment**

13.1. Adjournment

Chair Koehler

*Motion to adjourn at 2:01.*

*Moved by: Director Velasco*

*Seconded by: Director Kehler*

*Discussion: Vote by secret ballot parliamentary exercise*

*For: Three*

*Opposed: Two*

*Spoiled: One*

**CARRIED**