



## ASEC Board of Directors Meeting Minutes

November 8, 2019

**1. Call to order: 3:01 PM**

**2. Roll Call**

**2.1. Board of Directors**

Chair of the Board Garrett Koehler - Present

Director Karen Velasco - Present

Director Lindsey Comeau - Present

Director Chloe Collins - Present

Director Dalton Ehry - Present

Director Madison Kehler - Regrets

Director Elizabeth Sweiger - NON-VOTING - Regrets

Director Cherie Sawaryn - NON-VOTING - Regrets

Executive Director Jonathan Bilodeau - Board Secretary - EX OFFICIO, NON-VOTING - Present

**2.2. Guests**

Director of Government Relations & Advocacy Emmanuel Barker - Board Support - Present

**3. Approval of Agenda**

**3.1. *Motion to approve the agenda for the meeting on November 8, 2019.***

*Moved by Director Comeau*

*Seconded by Director Ehry*

*Discussion: None*

*For: All*

*Opposed: None*

*Motion Passes*

**4. Approval of Minutes**

**5. Report**

**6. Action Items**

**7. Old Business**

**8. Decision items**

**8.1. Third Party Consulting**

**8.1.1. *Motion to approve New West Public Affairs for a six-month term as public affairs consultants.***

*Moved by Director Collins*

*Seconded by Director Ehry*

*Discussion: Compared to alternatives, NWPA seems like the best choice. Costs are affordable by the organization. Concern over the optics of arrangement*

*For: All*

*Opposed: None*

*Motion Passes*



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9. **New Business**
10. **Discussion Items**
11. **In Camera**
12. **Next meeting:** Regular meeting to be scheduled during the week of Dec 9.
13. **Adjournment**
  - 13.1. *Motion to adjourn the meeting at 3:20*
    - Moved by Director Collins*
    - Seconded by Director Velasco*
    - Discussion: None*
    - For: All*
    - Opposed: None*
    - Motion Passes*