



AISES
2021 Annual Members Meeting Minutes - DRAFT
2:30 – 3:20 pm PDT
October 8, 2022
AISES 2022 National Conference, Palm Springs, CA

AISES Board Officers

- Michael Laverdure, Board Chair**
Development Committee
- Gary Burnette, Board Vice Chair**
Development Committee Chair
Finance Committee
- William Tiger, Board Treasurer**
Finance Committee Chair
Development Committee
AISES History Committee Chair (Ad Hoc)
- Kristina Halona, Board Secretary**
Advocacy Committee
Governance Committee Co-Chair

AISES Board Members

- Brendan Kinkade**
- Jonathan Clark**
Governance Committee Co-Chair
- Dr. Grace Bulltail**
Finance Committee
- Deanna Burgart**
Education Committee Co-Chair
Professional Development, Chair
Governance Committee
- Dr. Adrienne Laverdure**
- Melvin Monette-Barajas**
- Dr. Traci Morris**
Advocacy Committee Chair
- Dr. Wendy Todd**
Education Committee Co-Chair

National Student Representatives

- Mindy Dallard, Junior Canadian Representative
- Celeste Groux, Senior Canadian Representative
- Makayla Mather, Junior U.S. Representative
- McKalee Steen, Senior U.S. Representative

Invited Guests

- Rick Stephens, AISES Board Chair Emeritus

Staff

- Sarah EchoHawk, Chief Executive Officer
- Amy Weinstein, Chief Deputy Director
- Ruben Hernandez, Chief Technology Officer
- Lisa Paz, Senior Director of Engagement and Advocacy
- Kaitlan Lyons, Membership Manager
- Chris Hansen, Operations Officer

Meeting Minutes

1. Call to Order: Mike Laverdure, Board Chair
2. Establish Quorum: Kristina Halona, Board Secretary.
3. Review and Approval of Agenda for October 8, 2022 Members Meeting (**Action Item**)

Motion to approve agenda as presented
Motion to approve: Rick Stephens
Motion seconded: Tony Kahn
Motion passed unanimously

4. Review and Approval of Minutes from Members Meeting September 25, 2021 (**Action Items**)



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Motion to alter minutes to reflect *Tony Kahn* as *Anthony Kahn*

Motion to approve: Chelsie Whitewater

Motion seconded: Nina Rock

Motion passed 29 – Yes; 3 – Abstain

Motion to approve minutes with alteration

Motion to approve: Dr. Adrienne Laverdure

Motion seconded: Chelsie Whitewater

Motion passed unanimously

5. Governance Committee Report: Jonathan Clark and Kristina Halona Co-Chairs (Staff: Amy Weinstein)

a. Items for Discussion:

1. Resolution #102422A-AISES – Creation of an AISES Management and Scientific Advisory Committee (**Action Item**)

Motion to add the acronym of AISES Management and Scientific Advisory Committee in Resolution #102422A

Motion to approve alteration: Benjamin Oster

Motion seconded: Carla Corl

Motion passed unanimously

2. Resolution #102422C-AISES – Addition of a Development Committee and its description to the AISES Bylaws

3. Resolution #102422D-AISES – Update the description of the Education Committee in the AISES Bylaws

4. Resolution #102422E-AISES – Addition of the Executive Committee and its description to the AISES Bylaws

5. Resolution #102422F-AISES – Update the description of the Finance Committee in the AISES Bylaws

6. Resolution #102422G-AISES - Update the description of the Governance Committee in the AISES Bylaws

7. Resolution #102422H-AISES - Addition of a Professional Development Committee and its description to the AISES Bylaws

8. Resolution #102422I-AISES - Clarification of Article III of the AISES Bylaws addressing the Board of Directors by better defining the number of Board seats allowed, membership requirements, Board terms, nomination, election, and notification



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processes for both voting and non-voting (National Student Representatives) members of the AISES Board of Directors.

9. Resolution #102422-AISES – Clarification of Article III, Board of Directors, Section 3 Duties and Powers, Item L. Duties of the Board and Staff, Number 5.

Note: The Governance Committee has tabled Resolution B, the description of the Advocacy Committee, has been tabled for now.

Resolutions will be voted on electronically beginning October 8 through October 24, 2022

6. Other Business
7. Adjournment: Mike Laverdure, Chair 3:10 PM PDT

Attachment (Meeting Sign in Sheet)

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