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)
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
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)