This brief board meeting was held immediately after the 2019 annual meeting, for the purpose of electing a new board president and vice president.

**Trustees Present:**
(Pursuant to the bylaw changes approved in the annual meeting, the secretary and treasurer are now trustees.)
Nadine Bowden-Ramos
Libbie Buchele
MJ Crom, Secretary (newly elected)
Joe Feuer (newly elected)
Bob Jayes
Erika Landberg
Neil Manzullo (newly elected)
Mark Regulinski, Treasurer
John Schuettinger
Esther Strongman

**Trustees Not Present:**
Cathy Tortorici (newly elected)

MJ convened the meeting.

1. **Electiong the President**
MJ called for nominations for President of the Board.

Libbie nominated Nadine. John seconded the nomination. Nadine accepted the nomination. No other nominations. The Board voted unanimously to elect Nadine as President.

2. **Electing the Vice President**
Nadine called for nominations for Vice President of the board.

John nominated Libbie. Erika seconded. Libbie accepted the nomination.

Esther nominated Bob Jayes. John seconded. Bob accepted, saying that he was willing to serve “if need be.”

Neil asked whether it is typical to have multiple vice presidents, and Joe asked if principles of good governance favor one or multiple. John noted that the bylaws allow for multiple VPs and Erika shared the history of the relevant 2009 bylaw change. John, Erika, and Mark all noted that
given the VP’s workload, it’s useful to be able to divide the responsibilities into multiple portfolios. Esther and Erika both spoke in support of having a larger team of officers.

Nadine agreed that portfolios or areas of focus are a good idea, but argued that it’s not necessary to be VP to have a portfolio or area of focus. She noted that scheduling may be more difficult with multiple VPs. Libbie was of two minds but agreed that the title of VP was not necessary for taking on part of that work. Bob stated that he appreciates the nomination, but is ok with having an area of focus without the title, and thinks Nadine and Libbie will work very well together as President and VP.

Esther did not withdraw her nomination of Bob. Bob declined the nomination.

Mark moved that the Board elect a single vice president. MJ seconded. The Board voted nine to one to elect a single Vice President.

Nadine called a vote on the nomination to elect Libbie as Vice President. The board voted nine in favor, one abstention to elect Libbie as Vice President.

3. Schedule Distribution
Nadine distributed the schedule for ASC 2020 Board of Trustees.

4. Photos
Gary Penn, Director of Member Services, arrived to take photos of the board.

Nadine called for a movement to adjourn. Libbie so moved, Erika seconded, motion passed unanimously.

Respectfully submitted,
MJ Crom