

Board of Directors

Emergency board call

March 19, 2020

In attendance: Cheryl W. Thompson, Lee Zurik, Jodi Upton, Jill Riepenhoff, Nicole Vap, Steven Rich, Matt Dempsey, Jennifer LaFleur, Jodie Fleischer, Bethany Barnes, Cindy Galli, and Brian Rosenthal. Norberto Santana Jr. joined at 3:45 p.m.

Also in attendance: Executive Director Doug Haddix, Denise Malan and Stephanie Klimstra.

Cheryl called the meeting to order at 3:35 p.m.

Motion and second by Jodie Upton and Steven Rich, respectively, to enter into executive session to discuss a contract and confidential financial information. Steven Rich seconded the motion.

Roll call was taken and the motion was approved 12-0.

Executive session ended at 4:27 p.m.

Motion and second by Jodie Upton and Jennifer, respectively, to move the IRE Conference this year from June to Aug. 27-30 as recommended by the staff.

There was no discussion.

The motion passed 12-1. Norberto Santana Jr. voted against the motion.

Doug Haddix briefed the board on how the staff would communicate the new conference dates to the members including making personal notifications to exhibitors, sponsors and the keynote speaker.

The board agreed to another conference call on March 23.

Motion and second by Jennifer and Nicole, respectively, the board approved to adjourn at 4:36 p.m.