Board Meeting - Regular (Friday, June 13, 2025)
Four Winds Resort, New Buffalo, MI

Board Meeting Opening Items

Call to Order | The meeting was called to order by President Mitchell at 10:07 a.m.

Present | Officers: Tamara L. Mitchell, President; Edward J. Brophy, President Elect; Seth Chapman, Treasurer; Immediate Past President, David Bein (Closed Session only); 2022-2025 Directors: Alicia M. Cieszykowski, Melissa L. Morgese; 2023-2026 Directors: Tony Inglese; 2024-2027 Directors: Cindy J. Dykas, Jennifer A. Porter; Liaisons: Jillian Scholl, SAAC Chair, Byron Given, SAAC Vice Chair; Illinois ASBO: Kristopher P. Monn, Executive Director/CEO; Carla D. Paschal, Chief Financial Officer; Rebecca Anderson, Online Learning & IT Manager; Oonagh Barrow, Meetings & Professional Development Manager; Jennifer Corbin, Sr. Manager of Professional Development; Stacia Freeman, Sr. Manager of Branding & Communications; Michael Van De Voort, Director of Marketing; Julie A. Warner, Sr. Administrative Director for Board Relations; *Guests* | 2025-2028 Directors: Ray C. Toliver Jr., Mike Vargas; 2025-2026 SAAC Vice Chair: Cassidy Tarpey; *Absent* | 2022-2025 Director: Kevin T. Werner; 2023-2026 Directors: Angie Smith, Frank Williams; 2024-2027 Director: John N. Benedetti; 2025-2028 Director: Katie A. Hannigan

Appointment of a "Devil's Advocate" | President Mitchell appointed Director Cieszykowski as the "Devil's Advocate" for the meeting.

Ask the Board | No items received.

Action Items

Second Reading: Policy 2000 | A motion was made by President Elect Brophy and seconded by Director Morgese to approve the second reading of Policy Series 2000. All were in favor and the motion carried.

Information/Discussion Items

2025 Illinois ASBO Annual Conference | Results from the 2025 Illinois ASBO Annual Conference Survey were provided for information only.

2025 ASBO International Annual Conference & Expo, 10/21-10/23, Fort Worth, TX | The Illinois ASBO Pre-Conference Event will be held at the River Ranch Stockyards in Fort Worth, Texas on Monday, October 20, 2025 from 6 p.m. to 11 p.m. President Elect Brophy selected navy as the apparel color for all members and a burnt orange/rust color for the Board, SAAC and attending Illinois ASBO staff.

Reports & Information

Upcoming Meetings & Events | Information on upcoming meetings was shared.

Other Items | *Mentoring Program:* It was the consensus of the board that Executive Director/CEO Monn could move forward with an outsourced entity to develop a structured mentor program and then bring it to the board to review before implementation. *Bespoke Communities:* The paperwork has been finalized. *Alumni Club:* The board was asked to think about other offerings that could be provided to the group. *Farewells:* Executive Director/CEO Monn thanked both Director Morgese and SAAC Chair Scholl for their service and both gave their final thoughts. *Interim Meeting:* An Interim Board Meeting is to be scheduled the last week of July via Zoom for 1 1/2 hours.

Consent Agenda Items

Motion for Consent Agenda Items | A motion was made by Director Dykas and seconded by Director Cieszykowski to approve the following consent agenda items as presented: 1) 5/2/2025 and 5/21/2025 Board Meeting Minutes. All were in favor and the motion carried.

It was the concensus of the board to place first readings of policies in the "Information/Discussion Items" section of the board agenda, and any thereafter in the "Consent Agenda Items" section.

Plus/Delta Meeting Evaluation

Did we talk about the right things? Yes; *Did we spend the right amount of time on items?* Yes; *How did we treat each other?* Good; *What should we have done differently?* No comments made; *What do we need to share with the membership?* 1) Annual Board Retreat Update--indepth discussions on various topics; 2) Highlight Jeff Feyerer being Maryland ASBO's keynote speaker in Insider.

Closed Session

Closed Session | A motion was made by Treasurer Chapman and seconded by Director Dykas to go into a Closed Session at 10:22 a.m. All were in favor and the motion carried.

Adjournment

Motion to Adjourn | A motion was made by Director Morgese and seconded by Immediate Past President Bein to come out of the Confidential Session and adjourn the meeting at 11:15 a.m. All were in favor and the motion carried.

Signatures

President | Tamara L. Mitchell	Executive Director/CEO | Kristopher P. Monn