

Board Meeting - Special (Thursday, August 8, 2024)
Online - Zoom

Board Meeting Opening Items

Call to Order | The meeting was called to order by President Mitchell at 1:01 p.m..

Present | Officers: Tamara L. Mitchell, President; Edward J. Brophy, President Elect; Seth Chapman, Treasurer; David Bein, Immediate Past President; 2022-2025 Directors: Alicia M. Cieszykowski, Melissa L. Morgese, Kevin T. Werner; 2023-2026 Directors: Anton Inglese, Angela Smith, Frank J. Williams; 2024-2027 Directors: John N. Benedetti, Cindy J. Dykas, Jennifer A. Porter; Illinois ASBO: Kristopher P. Monn, Executive Director/CEO; **Absent** | None

Board of Directors' Strategic Goals

The board discussed the 2024-2025 Board of Directors' Strategic Goals.

Adjournment

Motion to Adjourn | A motion was made to adjourn the meeting at 2:14 p.m.
Motion by John Benedetti, second by Tony Inglese. Final Resolution: Motion Carries

Signatures

_____ President David Bein	_____ Executive Director/CEO Kristopher P. Monn
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