



**BOARD OF DIRECTORS**  
**Meeting Minutes**  
**January 6, 2023**  
***Virtual***

**Attended:** Nicole Boston (CEO), Chris Butts, John Frank, Jimmy Jönsson (President), Shaun Kelly, Amanda Kimball (Secretary/Treasurer), Fang Li, Bob Libby ( President-Elect), Elizabeth Pennacchio, Albert Simeoni, Shamim Rashid-Sumar, Beth Tubbs (Immediate Past President), Michael Wojcik  
**Guests:** Bryan Bennett

Commented [NTB1]: @Bryan Bennett put in alpha order please

Jönsson called the meeting to order at 9:06 am.

1. Jönsson introduced appointing options for the board vacancy.

A motion was made and seconded to appoint Dan Arnold to the board for the 1-year vacancy. .  
The motion was withdrawn.

A motion was made and seconded to appoint John Denhardt to the board to fill the 1-year vacancy. If he is unavailable, Dan Arnold will be asked to serve. Motion passed unanimously.

Action: Jönsson will contact John Denhardt and if he is unavailable he will contact Dan Arnold.

Wojcik joined the meeting at 9:50 am.

2. A motion was made and seconded to appoint Susan Lamont and Gilles Carrier to the Nominating Committee. Tom Izbicki was selected as an alternate if either cannot serve . Motion passed unanimously.

Action: Jonsson to contact Lamont and Carrier to invite them to serve on the Nominating Committee.

Action: The board should be sent a list of all professional members and Fellows in advance of the meeting in future years so they know who is eligible to serve.

3. |

Action Item: Bennett will add to future BOD agendas (after January).

Commented [KA2]: What is this?

- Filling board vacancies before the end of the year
- Requirements to serve on a nominating committee
- Credentials to become a professional member

Meeting adjourned at 10:18 am.