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

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 The motion was withdrawn.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 [NTB1]: @Bryan Bennett put in alpha order please
   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.