Attendees

Board

- Kit Brown-Hoekstra, President
- Bernard Aschwanden, Vice President
- Alyssa Fox, Secretary
- Jane Wilson, Treasurer
- Nicky Bleiel, Immediate Past President
- Deanne Levander, Director
- Ben Woelk, Director
- Charles Fisher, Director
- Ray Gallon, Director

Office

- Chris Lyons, CEO
- Molly Jin, Director of Meetings and Education
- Liz Pohland, Director of Communications
- Stacey O'Donnell, Director of Member and Corporate Engagement

Ms. Brown-Hoekstra called the meeting to order at 9:01 AM CST.

A quorum was established.
Consent Agenda Items

- Contract for keynote speaker
- Approval of meeting minutes and summary from October meetings
- CAA applications
- Approve change to the Audit committee: remove Charles Fisher, add Deanne Levander
- Student/new professional job description
- CAA awards revamp task force

A request was made to move the contract for the keynote speaker approval to the regular agenda. The remaining items on the consent agenda were approved.

A motion was made to approve the 2015 STC Summit keynote speaker. The motion was seconded. The motion was withdrawn.

A motion was made to give Chris Lyons, STC CEO, authority to sign the contract with the keynote speaker for the 2015 STC Summit. The motion was seconded. The motion carried.

Agenda Items

- 2015 budget discussion
- Approve preliminary slate for election

Budget Discussion

The board discussed the proposed 2015 budget.

A motion was made for the STC board to approve the 2015 budget as proposed. The motion was seconded. The motion carried.

Preliminary Slate Discussion

The board discussed the preliminary slate as presented by the Nominating Committee.

A motion was made that the STC board approve the Nominating Committee’s recommendation to allow Jane Wilson to run unopposed for the office of Treasurer in the 2015 election. The motion was seconded. The motion carried.

A motion was made that the STC board approve the preliminary slate for the Board of Directors and Nominating Committee positions for the 2015 election. The motion was seconded. The motion carried.

Ms. Brown-Hoekstra adjourned the meeting at 10:16 AM CST.