

Board of Directors Meeting #7

September 21, 2000

Conference Call

Board Members in Attendance via Conference Call:

Tom Bilger, Will Corprew, Linda Finley, Bill Haid, Louise Lonabocker, Gloria Nathanson, Gene Schuster, Paul Taylor.

Board Members in Attendance: Joe Roof

Staff Members in Attendance: Martha Henebry, Barmak Nassirian, Jerry Sullivan, Dana Walker.

Guest In Attendance: Joanne Mozynski (Lang Associates)

1. Publications

Will Corprew, Vice President for Professional Development and Publications reported on the progress with the mission statement for the Publications Advisory Board and the proposal for changes to College & University. There was general agreement from the Board regarding the changes to C&U. Corprew will report back to the Board in October.

2. Update on Inter-Association Task Force on Disciplinary Dismissals

3.

Linda Finley, Vice President for Registration, Records and Information Technology provided an update on the Inter-Association Task Force on Disciplinary Dismissals. After a lengthy discussion the Board decided to include the issue on the agenda at the December Board Meeting.

4. Update on the budget and the audit

Executive Director, Jerry Sullivan led a discussion on the financial reports for FY00, the budget for FY01 and reports for the first month (July 2000). The Board also discussed Industry Comparisons and reviewed Reports of Financial Position Comparison and Statements of Income Expense Activity Comparison.

5. Adjournment

The Board Meeting conference call adjourned at 5:40pm.