



**BOARD OF DIRECTORS MEETING MINUTES**

January 14, 2015, 3:00-6:00pm

Conference Phone Number: (866) 554-6142,5026657337#

Board Members: Robert Craven, Ray Chavez (3:59), Roger Wagner, Lainie Rowell, Suzanne Mitchell, Diana Paradise, David Malone (3:25pm), Andrew Schwab, Kyle Brumbaugh (3:14pm)

CUE Staff: Mike Lawrence, Marisol Valles, Mary Kopp (Executive Assistant)

Guests:

AGENDA	ACTION ITEMS	NOTES
I. Call to Order	CUE President, Robert Craven, called the meeting to order at 3:03pm	
II. Agenda Approval	<b>Approved:</b> Roger moved to approve today's meeting agenda; Suzanne seconded this motion. BOD approval vote: 6:0	<b>ACTION ITEM</b>
III. Consent Calendar A. Approval of December Minutes	<b>Approved:</b> Roger moved to approve the consent calendar; Andrew seconded this motion. BOD approval vote: 6:0	<b>ACTION ITEM</b>
IV. Closed Session		CUE BOD only.
V. Unfinished (Old) Business		
A. Bylaws Changes 1. January Changes 2. Proposed Member Changes	1. <b>Approved:</b> Roger moved to accept January changes to bylaws; Suzanne seconded this motion. BOD approval vote: 8:0	1. <b>ACTION ITEM</b> Added language to create a cap on number of board members. Bylaws previously did not have a maximum. 2. Discussion of pros and cons of

		appointment of board members. Members to vote on.
VI. New Business		
A. Awards Committee Report	Approved: Lainie moved to approve the Awards Committee's recommendation of the first two Gold Disk nominees as well as all other recommendations by the committee; Jason seconded this motion. BOD approval vote: 9:0	<b>ACTION ITEM</b> The Board thanks the Awards Committee for their time and effort to review and recognize these individuals.
B. Nominating Committee Report	Approved: Lainie moved to approve the slate put forth by the Nominating Committee; Ray seconded this motion. BOD approval vote: 7:0	<b>ACTION ITEM</b> The Board thanks Nominating Committee Chair, Barbara Nemko, and the rest of the Nominating Committee for their time and effort. The Board is pleased that the Committee went above and beyond to find people who met the criteria the Board was looking for to continue to have a balanced board.
VII. Reports		

<ul style="list-style-type: none"> <li>A. CEO Report (Mike) <ul style="list-style-type: none"> <li>1. eSS Update (Brian Bridges)</li> </ul> </li> <li>B. COO Report (Marisol)</li> <li>C. Professional Learning Coordinator Report (Danny Silva)</li> <li>D. Director of Marketing Report (Dana)</li> <li>E. Treasurer's Report (Ray) <ul style="list-style-type: none"> <li>1. Current YTD Budget</li> </ul> </li> <li>F. Auditing Committee Report (Kyle) <ul style="list-style-type: none"> <li>1. 2013-2014 Auditor's Report</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>A. n/a</li> <li>B. n/a</li> <li>C. n/a</li> <li>D. n/a</li> <li>E. n/a</li> <li>F. n/a</li> </ul>	<ul style="list-style-type: none"> <li>A. Shared and discussed.</li> <li>B. Shared and discussed.</li> <li>C. Stands as submitted.</li> <li>D. Stands as submitted.</li> <li>E. Shared and discussed.</li> <li>F. Stands as submitted. <ul style="list-style-type: none"> <li>a. The Board thanks the Audit Committee for their time and effort.</li> </ul> </li> </ul>
<p>VIII. Adjournment - 5:54pm</p>	<p>Approved: Roger moved to officially adjourn this CUE BOD meeting. Suzanne seconded this motion. 9:0</p>	
<p><i>Next CUE BOD Meeting</i></p>		<p>April 27, 2015</p>