

This special meeting of the 2016 Board of Directors was called to order by Executive Director James Gaidry at 5:15 ET on Thursday, 20 August 2015. The Meeting was held at the Crystal Gateway Marriott in Arlington, VA.

The following individuals participated in the meeting:

<b>Board Directors</b>	
<b>Felder, Wilson</b>	<b>Nikoloff, Peter</b> - International Region VP
<b>Hudgins, Gene</b>	<b>Surch, Randy</b>
<b>Keegan, Bill</b>	<b>Wilson, Terry</b>
<b>McFalls, Mike</b> – Ways & Means Committee Chair, and Southeast Region VP	<b>Zamot, Noel</b>
<b>McKee, Chas</b> – Past President and Senior Advisory Board Chair	
<b>ITEA Staff</b>	
<b>Gaidry, James</b> – Executive Director (ex officio)	

The following individuals were not able to participate in the meeting:

<b>Board Directors</b>	
<b>Bjorkman, Eileen</b>	<b>Riemer, Jeff</b>
<b>Einfalt, Bruce</b>	<b>Sabile, Erwin</b>
<b>Garcia, Charlie</b>	<b>Schab, John</b>

## 1.0 OPENING REMARKS

Executive Director Gaidry noted that the main item of business for this special meeting of the 2016 Board of Directors would be to elect Officers. ED Gaidry noted that he would be presiding over the election of the Board Offices as Matt Reynolds, Elections Committee Chair, would not be able to attend.

## 2.0 ELECTION OF 2016 BOARD OFFICERS

ED Gaidry presented the proposed slate of Officers that had been developed by the Elections Committee.

Hudgins, Gene – President  
 Surch, Randy – Vice President  
 Felder, Wilson – Secretary  
 Keegan, Bill – Treasurer

ED Gaidry opened the floor for any additional nominations. There being none, a motion was made by Randy Surch and seconded by Mike McFalls to accept the proposed slate of officers. The motion was pass unanimously.

ED Gaidry turned the meeting over to newly elected President Gene Hudgins.

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### 3.0 NEW BUSINESS

President Hudgins noted that there were some items that required immediate action by the Board.

- 6.1 2016 and 2017 Symposiums. After discussion it was agreed to look at options for the September/October timeframe in the DC Metro Area.

**ACTION 082015-01:** James Gaidry to solicit options for 2016 (DC Metro) and 2017 (DC Metro or West Coast) Symposium.

**SUSPENSE:** Update to be provided at a special meeting of the ITEA Executive Committee NLT September 18.

- 6.2 Open Positions. President Hudgins noted that there were several Committee Chair positions that needed to be filled. After discussion, and without any objection, it was agreed to make the following appointments:

- Professional Development Committee Chair – Noel Zamot
- Events Committee Chair – Eileen Redd
- 2016 Symposium Chair – Chas McKee to solicit nominations
- Regional Vice Presidents – President Hudgins to solicit nominations

- 6.3 There being no more business to be brought before the Board, a motion was made by Chas McKee and seconded by Mike McFalls to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned by President Hudgins at 5:50 p.m. ET.

\_\_5 November 2015\_  
Date Approved

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Mr. Wilson Felder  
ITEA Board Secretary