



The initial meeting of the 2014-2015 Board of Directors was called to order by President Chas McKee at 5:35 p.m. ET on Wednesday, 8 October 2014. The Meeting was held at the Crystal Gateway Marriott in Arlington, VA.

The following individuals participated in the meeting:

Board Directors	
Bjorkman, Eileen	Moraca, Steve
Brown, Mark -Senior Advisory Board Chair	Nikoloff, Peter -International Region VP
Cannon, Pat	Riemer, Jeffrey
Garcia, Charlie	Schab, John
Hudgins, Gene	Surch, Randy
McFalls, Mike -Southeast Region VP	Wilson, Terry
McKee, Chas	
ITEA Staff	
Gaidry, James – ITEA Executive Director	

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

Board Directors	
Felder, Wilson	

1.0 OPENING REMARKS

- 1.1 Executive Director James Gaidry, acting on behalf of Election Chair Rick Shelley who was unable to attend the meeting, established that a quorum was present and thanked all of the Board members for participating in the meeting.
- 1.2 It was noted that the purpose of this meeting was to elect Board Offices for the coming year. The following slate were submitted by the Elections Committee for consideration for Board Offices for the 2015 term.

- President – Chas McKee
- Vice-President – Gene Hudgins
- Secretary – Randy Surch
- Treasurer – Jeff Riemer

A Call was made for any additional nominations. There being none, the Ballots were distributed to the Directors. After collection and counting of the ballots the slate was elected unanimously.

2.0 NEW BUSINESS

- 2.1 President Chas McKee noted that the Board need to appoint a 2015 Symposium Chair. After discussion Director Bill Keegan was unanimously selected to chair the 2015 Symposium.
- 2.2 There being no more business to be brought before the Board, a motion was made by Director Jeff Riemer and seconded by Director Bill Keegan to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned by President McKee at 5:45 p.m. ET.

January 27, 2015
Date Approved

Mr. Randy Surch ITEA Board Secretary