



This special meeting of the 2017 Board of Directors was called to order by Election Committee Chair Matt Reynolds at 5:45 p.m. ET on Wednesday, 4 October 2017. The Meeting was held at the Hyatt Regency in Reston, VA. The following individuals participated in the meeting:

Board Directors	
Brown, Mark	Greer, Ed
Crump, Pete	Nikoloff, Peter
Einfalt, Bruce	Keegan, William
Felder, Wilson	Gaidry, James – Executive Director (ex officio)
Garcia, Charlie	

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

Board Directors	
Bjorkman, Eileen	Schab, John
Sabile, Erwin	

### 1.0 OPENING REMARKS

- 1.1 Elections Committee Chair Reynolds established that a quorum was present and thanked everyone for taking time to participate in the meeting.
- 1.2 The purpose of this meeting is to elect officers for the 2018 Board of Directors

### 2.0 PROPOSED SLATE

Elections Committee Chair Reynolds noted that the slate proposed at the 3 October 2016 meeting is:

President – Bill Keegan  
 Vice President – Pete Crump  
 Secretary – Wilson Felder  
 Treasurer – Eileen Bjorkman

A call was made for any additional nominations from the floor. A motion was made to close the nominations by Director Mark Brown and seconded by Director Peter Nikoloff. With no further discussion the motion passed unanimously.

Ballots were distributed and collected by Executive Director Gaidry. After counting the ballots and verification by Elections Committee Chair Reynolds, it was announced that the officer slate was elected unanimously.

The meeting was turned over to President Keegan.

### 3.0 NEW BUSINESS

There being no more business to be brought before the Board, a motion was made by Director Mark Brown and seconded by Director Peter Nikoloff to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned by President Keegan at 6:00 p.m. ET.

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 Date Approved

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 Mr. Wilson Felder, ITEA Board Secretary