## **SPECIAL MEETING JUNE 14**

A special meeting of the Board of Directors was called on June 14 at 5:30pm.

In attendance were:

Mike Woods, Kerri Wickard, Cliff Wallace, John Hines, Gretchen Dingman, Chris Weller, Cliff Day, and Sherisa Nailor.

SUBJECT – Student participating in conflicting CDE's.

Motion by Hines seconded by Dingman, to have the student choose one CDE only. Motion passed.

Advisors and Chairpersons were to be contacted.

Meeting was adjourned at 5:48pm.

Minutes provided by Sherisa Nailor, Chair of Courtesy Corps.

## Approved Minutes June 15 & 16, 2011

## June 15, 2011

The meeting was called to order by President Wallace at 6:32am at headquarters during the 2011 Activities Week/Convention. In attendance were: Wallace, Dingman, Steinfelt, Hines, Foster, Woods, Nailor, Gray, Lohr, Frederick, Weller, Day, Brammer and the State Officer team.

Courtesy corps reported no problems. There was one chapter on campus with no Advisor – Thought another Advisor was chaperoning her students. Need a listing of who chaperones who in the future.

Discussion to make sure students from the same chapter (same gender) are not separated into different dorms.

Comments on "special meeting" held Tuesday. (SEE ATTACHED)

Meeting adjourned at 6:42am.

## June 16, 2011

The meeting was called to order by President Wallace at 6:30am at headquarters. In attendance were: Wallace, Dingman, Hines, Steinfelt, Foster, Woods, Nailor, Weller, Day, Bier, Lohr, Gray, P. Brammer, M. Brammer and the State Officer team.

Courtesy Corps reported no problems.

Mr. Wallace thanked the State Officers for a job well done.

Meeting was adjourned at 6:33am.

Respectfully submitted,

Mike Brammer

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