WHEA Governing Board

Agenda October 16, 2019 at 2:30pm

• Call to order, establish quorum, record proxies.

Delete in minutes the name of those not present. Indicate proxy.

Community: Laury Scott, Vacant, Kaia Anderson, Dimitri Nikolai, Sheila Gallien

University: Nina Buchanan

Parent: Andi Pawasarat-Losalio (HS), Vacant (MS)

Staff: Liana White (HS), Kat Gopaul (MS)

Student: Aidan Tsuji, Gabriel Godard

Support Staff: Lukkas Ordway Ex official: Heather Nakakura

Others/Guests:

• Announcements:

• Announcements-Related Organizations: Next Foundation Meeting: 10/16

Action: Motion to amend and accept minutes for September

• Treasury report and financial reports SEPT & OCT. Presented by Laury Scott, Treasurer with comments from Heather.

1. Action Accept financials as presented SEPT & OCT

2. Discussion/Action Treasurer comments

- Student Reps: Update
- Exploration Foundation:
- Committee Reports: I. Finance Laury, Chair

II. Governance Nina, ChairIII. Fundraising/PR Sheila, Chair

IV. Personnel Laury

- Old Business
 - 1. Discussion/Action
- New Business
 - 1. Director Report (Heather)

2.	Discussion/Action	Budget (1	Heather)	

3. Discussion/Action Vote on new voting members, Review 1 new application GB

4. Discussion/Action Development, Chapter 1 of the Carpenter book (Nina)

5. Discussion/Action Report from the Bylaws Revision Committee (Nina)

6. Discussion/Action Code of Conduct-complete today, note: all board members to sign

annually (Laury)

- Next Meeting: November 13, 2019 @ 2:30pm
- Executive Session