

## **AISU Board Meeting Minutes**

**12:00 p.m., January 27, 2014**

This meeting was facilitated by telephone conference call.  
Call in instructions: (605) 475-4000 / Participation code: 955830#

Board members in attendance: Richard Maxfield, Taylor Halverson, Elizabeth Webster

Others in attendance: Michael Farley

I. Board Chair Richard Maxfield called the meeting to order.

II. New Board Member Recommendation

- a. Beth Webster made a motion to accept Heather Staker and Jennifer Ryan as board members for AISU.
- b. Taylor Halverson seconded the motion.
- c. Votes in favor: Maxfield, Webster, Halverson (unanimous).
- d. Heather Staker and Jennifer Ryan are now voting member on the AISU board of directors.

III. Financial Discussion (no action items)

IV. Taylor Halverson Motion to adjourn the meeting

- a. Elizabeth Webster seconded the motion.
- b. Richard Maxfield adjourned the meeting at 12:25pm.