



CAIR Board of Directors Conference Call Meeting Minutes

Thursday, August 18, 2011

Participants: Chris Cullander (President), Willard Hom (Immediate Past President), Tongshan Chang (Treasurer), Berkeley Miller (Secretary), Heather Brown (Director), Michael Roona (Director), Flora Yen (Director).

The meeting was called to order at 2:30 p.m.

1. Flora led a general discussion of the Nominating Committee activities.
2. Election of new Vice President: Chris C. nominated Vincent A. (Van) Novack, AVP for Institutional Research & Assessment at CSU Long Beach to serve on the board. The nomination was seconded by Mike R. By voice vote with no opposition, the Board elected Van to serve as a member of the board. Chris C. then nominated Van to serve as CAIR Vice President and again Mike R seconded the nomination. Again, by voice vote with no opposition, the Board elected Van as CAIR Vice President. Van will assume the presidency following the January 2012 board meeting.
3. Election of new board member: Chris C. nominated Alice van Ommeren, Information Systems Analyst with the California Community Colleges Chancellor's Office. The nomination was seconded by Willard H. By voice vote with no opposition, the Board elected Alice to serve as a member of the board. There followed a general discussion about when Alice would join the board, but the issue was not resolved.
4. Monthly Meetings of Board though January, 2012: Chris C. raised the issue of holding monthly meetings of the board through next January, mainly because of all the work that needs to be accomplished for the CAIR conference. There was no outright opposition (or enthusiasm) for monthly meetings. No vote was taken, but there seemed to be a general consensus that more frequent board meetings made sense. Chris C. said he would use Doodle to find dates for September and October.