

BOARD OF DIRECTORS MEETING

MONDAY, SEPTEMBER 23, 2019
WASHINGTON, DC

Summary of Major Actions and Discussion

(These are not official minutes of the CHEA Board of Directors.)

Chair Orlando Taylor called the meeting to order at 11:35 a.m.

TREASURER'S REPORT

The board of directors:

- Accepted the FY19 external audit as presented.
- Received the FY19 fourth quarter financial report.
- Received an update on FY19 institutional membership.

CHAIR'S REPORT

Board Chair Orlando Taylor reported on the Board Working Session that took place immediately before the public board meeting. The Working Session was devoted to orientation of new board members that included discussion of the history and background of CHEA and the organization's major functions, goals and challenges. The session also included reports from CHEA staff for both new and continuing board members. There were no action items.

Appointment of 2019-2020 Committees

During the board meeting, board members indicated their preferences for committee participation. Committee membership for 2019-2020 is as follows:

Reserve, Investment and Audit Committee

- Rich Pattenau, *Chair*
- Robert Clark
- Antoine Garibaldi
- Cesar Maldonado
- Paula Rooney

Committee on Directors

- Jean Wyld, *Chair*
- Dottie King
- David Maxwell
- Anthony Munroe
- Lester Newman
- Carlos Santiago

Committee on Membership

- Bud Baeslack, *Chair*
- Pauletta Brown Bracy
- Joseph Brimhall
- Gena Glickman
- Lester Newman

PRESIDENT'S REPORT

2018-2019 Year-End Report

President Eaton called the board's attention to the progress report on the 2018-2019 organizational goals that addressed CHEA's five major function areas of government affairs, recognition, research and policy analysis, membership services and the CHEA International Quality Group.

The meeting was adjourned at 12:28 p.m.

**The next meeting of the CHEA Board of Directors will take place
January 27, 2020 in Washington, DC.**