



Special Combined Board of Advisers and Board of Trustees Meeting

Minutes

March 13, 2020

The meeting was called to order at 4:00 PM with a majority of both boards being present.

Discussion on the State Business Leadership Conference plans in light of the current unprecedented situation.

Decision

The conference is moving to a virtual platform. The cost of the conference for currently registered attendees will be \$45. Current invoices will be adjusted and refunds made for schools that have already paid.

Chapters that have a significant hardship may apply to the state adviser for a full refund.

Dr. Larina Warnock made a motion to accept the motion as presented. Sarah Dyche seconded the motion for Board of Advisers. Bill Graupp seconded for the Board of Trustees

Board of Advisers voted to pass the motion. Ron Dodge abstained from the vote.

Board of Trustees voted five to one to pass the motion. Ron Dodge and Teresa Stratton abstained from the vote.

A meeting will be held within 24 hours if the governor extends school closings past April 1.

Meeting was adjourned at 5:50 PM.