

2012 BOARD OF DIRECTOR MEETING DATES

Darlene Hickman

This topic will be discussed further in St. Louis; the board feels more thought needs to be put in to the scheduling of board meetings, allowing more time to deal with issues and away from athletic competitions. Need to have real focus time for these meetings going forward.

NOMINATION GOVERNANCE PANEL PROCESS

Darlene Hickman

MOTION: (Wickens) Approve the addition to the Governance Handbook, item (g) and (i). **APPROVED (Motion attached to minutes)**

The Meeting adjourned at 6:25 p.m. (EST)

NOVEMBER 16, 2011 MOTION SUMMARY:

MOTION: (Wickens) Approve the addition to the Governance Handbook, item (g) and (i). **APPROVED (Motion attached to minutes)**