

JCICS Board Meeting
April 14, 2007
In Person

Attendees: R. Gibson, J. Sciortino, H. Stultz, L. Wetterberg, N. Fox, K. Sacco, S. Cox, T. DiFilipo, J. Rolsky, D. Murphy-Schuemann, R. Pearlman, A. Schicht, J. Ruben, K. Wallace

Absent: J. Peterson

Call to Order & Agenda: R. Gibson at 1:30 PM EST

Board Election

New board members elected were announced at the Closing Ceremonies the afternoon of April 14, 2007. Those elected were:

Susan Cox
Nancy Fox
Kathy Sacco
Keith Wallace

Welcome to all!

Election of BOD Officers

The current board was introduced and the descriptions of the board officer positions were reviewed. Those nominated were:

Rick Gibson – President
Lynn Wetterberg – Vice-President
Jarod Rolsky – Treasurer
Heather Stultz – Secretary

**MOTION: To accept the slate as elect the nominees as officers of the board.
D. Murphy-Scheumann MOVED/ N. Fox SECONDED PASSED Unanimously**

Caucus and Committee Liaisons will be determined during the next board meeting.

Board Call Schedule

The monthly board calls will be held the second Wednesday of every month at 3 PM EST. **The next board call will be an exception, held on TUESDAY, May 8th at 3 PM EST.**

Next In-Person Board Meeting

The next in-person board meeting will be held August 28 & 29, 2007. Meetings with DOS & CIS will be scheduled for the afternoon of August 27.

MOTION: To adjourn the meeting at 2:00 PM EST.

J. Rolsky MOVED/ J. Sciortino SECONDED PASSED by Majority

Respectfully Submitted,

Heather Stultz, Secy

Action Items:

1. Staff – email suggested dates for an October or November 2007 in-person board meeting, understanding that the week of November 4th is not an option.