

USIHC – Board Of Directors 03/31/12 EXECUTIVE SESSION MINUTES

Board Members:

Present: Doug Smith, Anne Elwell, Ásta Covert, Kari Pietsch-Wangard, Sara Lyter, Katrin Sheehan [12:13]

Excused: Cindy Wescott, Barbara Frische, Kathy Lockerbie

Call to Order 12:05PM (Eastern) [Anne Elwell]

MOTION [Sara]: The Board accepts the Youth Committee's compromise recommendation that Perry be allowed to participate in the FEIF Youth Committee as Team Leader with the condition that she fully pay her own way. The Youth Committee shall write a letter to Perry explaining the compromise. Perry is required to respond in writing to the Youth Committee Chair in a timely manner to be determined by the Youth Committee Chair.

VOTE:

For: Anne Elwell, Ásta Covert, Kari Pietsch-Wangard, Sara Lyter, Katrin Sheehan

Against: Doug Smith

Adjourned 12:45PM (Eastern) [Anne Elwell]