

USIHC – Board Of Directors 06/25/13 MEETING MINUTES
9:00pm Eastern

Board Members

Present: Katrin Sheehan, Doug Smith, Ásta Covert, Anne Elwell, Sara Lyter, Lori Cretney

Excused: Barbara Frische, Kari Pietsch-Wangard, Kathy Lockerbie

Observer Juli Cole (Promotion Committee Chair)

Meeting called to order at 9:09pm (Eastern) [Anne Elwell]

- Brochure Publication

The Board agrees the current project has reached an impasse. It has become apparent the Brochure Subcommittee may not provide now or at some point in the future the file(s) necessary to submit to a printer. The Board has also received feedback from three unrelated sources indicating potential technical difficulties with the current design.

The Board agrees to disband the Brochure Subcommittee with our gratitude and seek a new design that is completely the property of the Congress.

Agreed with no dissension.

Meeting adjourned at 9:22 PM (Eastern) [Anne Elwell]