

6 December 2017
National Board Meeting Minutes

**MEETING OF THE NATIONAL BOARD OF DIRECTORS
THE ENGLISH-SPEAKING UNION OF THE UNITED STATES
NATIONAL HEADQUARTERS, NEW YORK, NY
WEDNESDAY, DECEMBER 6, 2017 3:00 PM (EST)
BY TELECONFERENCE**

MINUTES

Present: Paul Beresford-Hill CBE KSt.J, Chairman; Laura Phelps, Vice Chair & Interim Treasurer; Christopher Broadwell, Secretary & Executive Director

By Phone: E. Quinn Peeper, President; Cheryl Albuquerque; Karen Blair-Brand; Peter Frey; Duncan Karcher; James W. Kerr, Jr.; William B. Maschmeier; Darryl McCormick; Donna M. Miller; Mary Alice Phelan; John Raffaelli; Charles D. Reaves; Jeffrey L. Schnabel; Susan D. Sinclair; Julia Van de Water; Mathew West

Excused: Donald Best; Jacques Brunswick; Dianne Devlin; Julia Hansen; Darrell Hill; Christopher Hodgkins; Nancy Issac; Lisa Kressbach; Bettie Miller

Observing (ESU Staff): Carol Losos, Director of Educational Programs; Grant Hamel, Operations Manager; Joshua Keppel-González, Assistant to the Executive Director/Recording Secretary

Presiding: Dr. Paul Beresford-Hill, Chairman

Dr. Beresford-Hill called the meeting to order at 3:00 PM (EST).

Welcome – Paul Beresford-Hill welcomed members of the Board of Directors to the board meeting. Christopher Broadwell, Secretary of the Corporation, called the roll and announced a quorum. The Chairman called for the approval of the draft minutes of the fall semi-annual meeting of the National Board held on October 28, 2017. A motion to approve was made, seconded and the motion was approved.

Comments from the Chairman –Paul Beresford-Hill

Paul Beresford-Hill welcomed the five new members of the board to their first meeting. He then reviewed the agenda which included the election of the officers and the appointment selection of the committee of the boards

A motion was made to elect the slate of officers as presented at the Annual General Meeting in Louisville, KY on October 29, 2017, which was unanimously approved. A motion was made and

6 December 2017
National Board Meeting Minutes

unanimously approved to remove the word “interim” from the Laura Phelp’s treasurer position, making her treasurer of the ESU for the next two years.

The Committees of the Board were then presented and reviewed without discussion and approved unanimously subsequent to a motion and a second.

Future Dates:

Board Retreat – March 10 & 11, 2018

International Council Meeting – May 14 – 19, 2018

ARNIC Graduation – May 31, 2018

Semiannual Board Meeting – June 1, 2018

Annual General Meeting (New Orleans, LA) – November 17-19, 2018

Adjournment - The Board meeting was adjourned at 3:17 pm (EST).