

**Attendees:**

Dr. Jeffrey Cornelius (Vice-president), Ms. Juliette Butler, Mr. Ethan Dempsey, Ms. Cala Flippo (President), Dr. Tom Lukowicz, Mr. Doug McClain, Mr. Ron Patterson, Dr. Heather Rhodes, Dr. Erin Vaughn, and Dr. Rachel Winston.

Ms. Cala Flippo presided.

**Call of Meeting to Order**

Ms. Cala Flippo called the meeting to order at