



Board of Directors  
Sunday, June 14, 2015  
Noon | University Memorial Center Gallery  
Campus of University of Colorado, Boulder

MINUTES

Roll call:

Directors

1. Stephanie Downs Hughes - PRESENT
2. Dennis Mogerman - PRESENT
3. Steve Kanters - PRESENT
4. Phyllis Chinn - PRESENT
5. David Rebstock – REMOTE PARTICIPATION
6. Xande Zublin-Meyer – REMOTE PARTICIPATION
7. Cay Palmer - ABSENT
8. Chris-Ann Lauria – ABSENT
9. Amy Scolari – ABSENT

Guests: Mary Jane Mikuriya, Daryl Chinn, & Martin Henner  
Recording Secretary: Tracy Jordan French

Election of Board Officers

Chair

Stephanie Downs Hughes nominated Phyllis Chinn, 2nd by Mogerman, approved

Vice-chair

David Rebstock nominated Dennis Mogerman, seconded by Stephanie Downs Hughes, approved

Treasurer

Stephanie Downs Hughes nominated Steve Kanters, 2<sup>nd</sup> Dennis Mogerman, approved

Secretary (non-voting, recording)

Stephanie Downs Hughes nominated Tracy Jordan French, 2<sup>nd</sup> Steve Kanters, approved

Other Key Positions to confirm for period extending from today, June 14, 2015 until the next annual membership meeting, date & location to be determined.

Distant voter (post-GA)

Stephanie Downs Hughes nominated Mary Jane Mikuriya, 2<sup>nd</sup> Steve Kanters, approved

National Secretary to Servas International

Stephanie Downs Hughes nominated Mary Jane Mikuriya, 2<sup>nd</sup> David Rebstock, approved

Peace & Social Justice Secretary

Dennis Mogerman nominated Mary Jane Mikuriya, 2<sup>nd</sup> Steve Kanters, approved

Liaison between Board & Staff

Stephanie Downs Hughes nominated Phyllis Chinn, 2<sup>nd</sup> Dennis Mogerman, approved

Financial discussion regarding the deficit budget and review of Investment Policy.

Adjourned 1:25 pm Mountain Time

Minutes taken by Tracy Jordan French.

Approved September 30, 2015