

NOTIS BOARD MEETING MINUTES

January 18, 2020

In person

Chair: Shelley Fairweather-Vega

Board members present (in person and online): Shelley Fairweather-Vega, Maria Farmer, Mary McKee, Pinar Mertan, Adriana González, Melody Winkle, Lindsay Bentsen, Janet He, Luisa Gracia Camón, Laura Friend, Yasemin Alptekin.

Board members absent: Olga Cuzmanov

The meeting was called to order at 1:00 p.m.

- I. **Approval of agenda:** The agenda was approved with no changes.
- II. **Approval of Minutes (November 16, 2019 meeting)**
- III. **President's Remarks:**
 - a. Old business: finalization of the annual report to members. The wording of the legal division's report is subject to discussion. Opinions are stated on both sides of the issue and a compromise is reached to submit wording that is acceptable by majority agreement. The annual report can now be issued to members.
- VI. **Adjournment** **1:40 pm**