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