

Minutes
IRE Board of Directors
Feb. 25, 2021
Board vote and Video Meeting

IRE Board President Cheryl W. Thompson presiding, called the meeting to order at 10:02 a.m.

The following board members were present: Bethany Barnes, Jodie Fleischer, Jennifer Forsyth, Marisa Kwiatkowski, Jennifer LaFleur, Steven Rich, Mark Rochester, Brian Rosenthal, Kat Stafford, Jodi Upton, Mark Walker and Cheryl W. Thompson. Cindy Galli joined at 10:23 a.m.

Staff present: Denise Malan, Stephanie Klimstra and Helather Feldmann Henry

Motion from Kwiatkowski to go into executive session. **Second** from Walker.
Vote: Approved unanimously

The board left executive session to vote on IRE 2021 registration rates.

Motion from Rosenthal to set the IRE 2021 registration rate at \$150 for early bird and \$200 after the early bird period. **Second** from Rich.
Vote: Approved unanimously

Motion to return to executive session by Galli. **Second** from Walker

Executive session ended after a motion by Walker and second by Galli.

Motion to adjourn the meeting by Rich. **Second** by Fleischer.
Vote: Approved unanimously

Meeting adjourned at approximately 11 a.m.

Note on previous action: The board voted Feb 22 on a proposal to create a new IRE award. The board unanimously declined the proposal.