*Meeting was called to order at 9:05 am PST*

**Board Attendees**: Cheryl Resnik (Chair), Samantha Brown (Vice Chair), Steve Jernigan (Director), Mary Sinnott (Director), Dee Schilling (Director),

**Absent**: Pam Levangie (Board Liaison, ACAPT) Bob Nithman (Secretary), Nancy Kirsch (Director), Holly Wise (Director)

**Minutes Recorder**: Cheryl

*Key points identified in today’s meeting:*

1. 2018 proposed budget

|  |  |  |
| --- | --- | --- |
| **Travel  (Designate who it is that's traveling and to what)** |  | **$2,000.00** |
|
| NIPEC Board members to any official NIPEC meeting at the discretion of the chair. (ELC &/or CSM) | Chair is currently funded to attend ELC as are some of the board members. Would like the discretion to share the available funds for those board members who do not receive institutional support. | $2,000.00 |
|  |  |
|  |  |
|  |  |
| **Meeting Services (catering and non-A/V related needs)** |  | **$3,000.00** |
| Catering at CSM and ELC |  | **$3,000.00** |
|  |  |  |
|  |  |  |

2. September 28, 2017 is the next NIPEC BoD teleconference. New Board members will be invited to attend.

*Meeting was adjourned at 9:40 am PST*