



MINUTES FROM BOARD MEETING – LS ROOM ACROSS FROM LS OFFICE APRIL 4, 2019 (8:08AM)

Present: Kim Jakway, Seema Anwar, Barry Madore, Tara Lafferty, Sue Knapp, Russ Purdy and Meredith Forgosh

Documents Distributed:

- March Minutes (shared electronically)
- Agenda (shared electronically)
- Tentative 2019-20 Calendar (shared electronically)

Agenda Items:

- Minutes approval from March meeting – March minutes approved

Discussion & Updates:

- 501(c)(3) status – Tabled until ISAC's report is known/next meeting.
- Whether we remain independent or not there should be a set of standards in place between the PA and MPA – a binding agreement between the two.
- Current budget status – we are on budget and should end the year with the same amount of funds that were on hand at the end of the last academic year.
- Would like to be able to stream line SAGE expenses and not have them go through TADS in the future.

Upcoming Events & Initiatives

- PA open house on 4/19/19. Will have the ballot available at the open house for any additional candidates to be added. PA 2019-20 Board will be voted on thereafter.

<Adjourned at 10:00>