

Etudes Board of Directors Meeting Notes

Date: March 23, 2016

Location: Special Electronic Meeting (Conference Call).

Meeting called to order at 2:07pm by Chair, Eric Ichon.

1. Roll Call

Eric Ichon, Chair – present

Vice-Chair – vacant

Jennifer Azzaro, Secretary – present

Michael Carter, Treasurer – present

Matt Coombs – present

Vivie Sinou, Executive Director – present

2. New Business

All members accepted Jon Townsend's resignation from the Etudes Board of Directors.

2.1. Board Vacancy

The Board identified a replacement for the current vacancy and agreed that the Chair would extend an invitation to this individual to serve through October 2018, the remainder of Jon Townsend's term.

2.2. Strategic Directions

The Board discussed strategic directions for Etudes.

A new Vice Chair will be appointed at the May 2016 meeting.

3. Adjournments

Meeting adjourned 3:23pm by Chair, Eric Ichon.

3.1 Next Meeting Date and Location

May 13, 2016. Lake Tahoe, Ca.