

**Association for Institutional Research
Virtual Board of Directors Meeting
March 10, 2025**

Attendees: Craig Abbey (Parliamentarian), Yenny Anderson, Bethany Crowell, Brent Drake (Chair), Karen Egypt, Jonathan Gagliardi (Past President), Adrea Hernandez, Debbie Phelps (Vice Chair), Wen Qi (Secretary), David Rudden

Absent: Angie Bell, Karen Vance (Treasurer)

Guests: Christine Keller, Miguel PineiroVigo and Leah Ross from the AIR Executive Office; Eric Atchison on behalf of the Nominations and Elections Committee

Call to Order

Brent Drake called the meeting to order at 12:04 p.m. ET. A quorum was established.

Certification of AIR Board and NEC Election Results

Eric Atchison provided an overview of the 2025 election. The individuals elected to the Board are Vincent Castano, Ivana Fredotovic, Liile Lekena-Bayaga, and Jillian Morn. The individuals elected to the NEC are Melanie Jenkins-Simpson and Linli Zhou.

Adrea Hernandez and Debbie Phelps joined the meeting.

David Rudden moved to accept the Certification of the 2025 Election Results from the NEC. Karen Egypt seconded.

The motion passed with two abstentions.

Filing of Bylaws Change of Membership Dues

Brent Drake noted that to move forward with the recent proposed Bylaws Change approved by the Board, the membership has to be notified. Official notification must be filed with the Secretary 30 days prior to the Annual Business Meeting. The members have to be notified of the Annual Business Meeting 60 days in advance. The membership will be notified of both this week, thereby meeting both deadlines.

Executive Director Updates

Christine Keller provided an overview of the Board's 2025 Forum schedule and related logistics. There are no plans for online access to Board activities, including trainings and meetings.

New Business

None.

Board of Directors Meeting Minutes

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Adjournment

Karen Egypt moved to adjourn the meeting. David Rudden seconded.

The motion passed.

Brent Drake adjourned the meeting at 12:34 p.m. ET.