

Board of Directors Meeting

Minutes: May 8, 2026



Association for Institutional Research Virtual Board of Directors Meeting May 8, 2026

Attendees: Craig Abbey (Parliamentarian), Yenny Anderson, Vincent Castano, Bethany Crowell (Treasurer), Brent Drake (Chair), Adrea Hernandez (Vice Chair), Debbie Phelps, David Rudden (Secretary)

Absent: Angie Bell, Ivana Fredotovic, Liile Lekena-Bayaga, Jillian Morn

Guests: Christine Keller, Jason Lewis, Miguel Pineiro Vigo, and Leah Ross from the AIR Executive Office; Lorelle Chapman from Thomas Howell Ferguson PA;

Call to Order

Brent Drake called the meeting to order at 11:02 (EST). A quorum was established.

Required Approval and Acknowledgement

Meeting Minutes

Vincent Castano moved to accept the minutes from the April 24, 2026 meeting minutes. Craig Abbey seconded.

The motion passed.

Auditors' Report

Lorelle Chapman joined the meeting at 11:04a (EST).

Lorelle Chapman from Thomas Howell Ferguson PA reviewed the Associations financial statements and noted the clean unmodified opinion for 2025. There were no concerns or recommendations shared. The Board had an opportunity to ask questions and discuss the statements.

Lorelle Chapman left the meeting at 11:22a (EST).

Required Approval and Acknowledgement (cont'd)

Ends Monitoring Report (Policy A)

David Rudden moved that the Ends Monitoring Report for Policy A was delivered on time, that the interpretations are reasonable, and that the data supports the interpretations. Vincent Castano seconded.

The motion passed.

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Executive Director Updates

Christine Keller provided updates on the logistics and planning of the upcoming 2026 AIR Forum. Discussion focused on expected attendance and comparisons to past years.

Adrea Hernandez shared details about new Board and NEC member orientation and Board governance training that will occur at the forum.

New Business

None

Adjournment

Debbie Phelps moved to adjourn the meeting. Bethany Crowell seconded.

The motion passed.

Brent Drake adjourned the meeting at 11:40a (EST).