

Board of Directors Meeting

Minutes: May 29, 2026



Association for Institutional Research Virtual Board of Directors Meeting May 29, 2026

Attendees: Yenny Anderson (Board/NEC Liaison), Vincent Castano (Parliamentarian), Bethany Crowell (Treasurer), Nasrin Fatima, Ivana Fredotovic, Adrea Hernandez (Chair), Liile Lekena-Bayaga, Megan Lombardi, Jillian Morn (Vice Chair), Christopher Peña, David Rudden (Secretary), Darrell Tyler

Guests: Christine Keller, Jason Lewis, Miguel Pineiro Vigo, and Leah Ross from the AIR Executive Office

Call to Order

Adrea Hernandez called the meeting to order at 7:59a (EST). A quorum was established.

Required Approval and Acknowledgements

Consent Agenda

Jillian Morn moved to approve the following appointments for 2026-2027 Board officers:

- Vincent Castano as Board Parliamentarian.
- David Rudden as Board Secretary.
- Bethany Crowell as Board Treasurer.
- Yenny Anderson as Board Liaison to NEC.

Liile Lekena-Bayaga seconded.

The motion passed.

Meeting Minutes

David Rudden moved to accept the meeting minutes from the May 25, 2026 meeting and acknowledge that the Annual Business Meeting occurred on May 27, 2026.

Bethany Crowell seconded.

The motion passed with one abstention.

Executive Director Updates

Christine Keller provided updates on the 2026 Forum and establishment of the Delaney scholarship fund, and explained the purpose of the conflict of interest and non-disclosure forms.

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Cost of Governance (GPXIV)

Bethany Crowell shared the Board's budget for 2025-2026, per Governance Policy XIV.

Planning for Board Year

Adrea Hernandez provided an overview of the Board's operating calendar and committee assignments and noted that discussion about the operating calendar will take place at the next meeting. Jillian Morn will chair the Governance Orientation committee, Ivana Fredotovic will chair the Future of AIR committee and Shari Ellertson will chair the NEC Liaison committee. The Board's monthly meeting cadence and duration will also be discussed at the next meeting. The Executive Office is exploring options for a potential Fall in-person Board meeting; the Board will review the options and relevant costs at the next meeting as well.

Other Business

Jason Lewis from the AIR executive team shared an overview of the history of AIR consulting.

New Business

None

Adjournment

Darrell Tyler moved to adjourn. Bethany Crowell seconded.

The motion passed.

Adrea Hernandez adjourned the meeting at 8:53a (EST).