

**Association for Institutional Research
Virtual Board of Directors Meeting
July 9, 2026**

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

Approved Absence: Ivana Fredotovic

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

Call to Order

Adrea Hernandez called the meeting to order at 11:32 a.m. ET. A quorum was established.

Required Approval and Acknowledgement

Meeting Minutes

Adrea Hernandez noted that the minutes had been updated prior to the meeting with a correction to the date of the budget that had been shared in the original version.

Darrell Tyler moved to accept the minutes of the May 29, 2026 Board meeting. Jillian Morn seconded.

The motion passed.

Acceptance of the Board of Directors Operating Calendar

Liile Lekena-Bayaga moved to accept the 2026-2027 Operating Calendar. David Rudden seconded.

Discussion included plans for an in-person meeting.

The motion passed.

Committee Updates

Governance Orientation and Training Committee

Jillian Morn shared that she is finalizing the committee membership.

Future of AIR Committee

Adrea Hernandez shared, on behalf of Ivana Fredotovic, that committee membership has been confirmed.

Financial Conditions and Activities Monitoring Report (Q1)

David Rudden confirmed that the Financial Conditions and Activities Monitoring Report for Q1 was received on time and moved that the interpretations were reasonable, and the data support the interpretations. Jillian Morn seconded.

Christine Keller provided an overview for new Board members who are seeing this report for the first time. Discussion included questions about calculations for some operating expenses.

The motion passed.

Full Review of Data Governance Policies

Adrea Hernandez sought feedback on plans for the Board to engage in a review of the governance policies in this Board year. Discussion focused on the timeline for this work and whether the work would be conducted by the entire Board or an ad hoc committee.

Executive Director Updates

Christine Keller called attention to Executive Office communications to the Board.

New Business

Adrea Hernandez noted potential reinstatement of the Board Buddy system, for discussion in advance of the next election cycle.

Adjournment

Darrell Tyler moved to adjourn the meeting. Vincent Castano seconded.

The motion passed.

Adrea Hernandez adjourned the meeting at 12:31 p.m. ET.