

**Association for Institutional Research
Board of Directors Virtual Meeting
May 11, 2022**

Attendees: Laura Palucki Blake, Michele Hansen, Maren Hess, Braden Hosch, Heather Kelly, Elizabeth Lee, Mary Lelik, Mitchell Nesler, Junelyn Peeples, David Troutman, Karen Webber

Absent: Christopher Pena

Guests: Christine Keller, Jason Lewis, Charlie McCumber, Miguel Pineirovigo and Leah Ross from the AIR Executive Office; Allison Harrell from Thomas Howell Ferguson P.A.

Call to Order

President Junelyn Peeples called the meeting to order at 4:03 p.m. ET. A quorum was established.

Required Approvals and Acknowledgements

Meeting Minutes

David Troutman provided an overview of the May 9, 2022 virtual Board meeting minutes and moved to accept them. Michelle Hansen seconded.

The minutes were accepted with one abstention.

Auditor's Report

Braden Hosch reviewed the Board's role of selecting and auditor and reviewing the auditor's report. Allison Harrell of Thomas Howell Ferguson P.A., AIR's auditor, reviewed the report and noted that this year's report looks very different from last year's audit report due to changes in relevant standards. The report provides a "clean" opinion and reinforces AIR's strong financial standing.

Braden Hosch moved to accept the audit report prepared by Thomas Howell Ferguson P.A. for the Association's finances for 2021. Laura Palucki Blake seconded.

The motion passed.

Executive Office Updates

Christine Keller provided an overview of the upcoming Forum schedule, with specific attention to Board-related activities and commitments.

Other Business

Junelyn Peeples referenced the Board goals and outcomes at the end of the meeting as a reminder and touchstone.

Adjournment

Junelyn Peoples adjourned the meeting at 5:02 p.m. ET.