

**Board of Directors Meeting**  
**Thursday, Jan 12, 2017 – 5:30PM**  
**Weyhauser Hall, Macalester College**  
**MINUTES**

1. Call to Order – Erik Reisenberg, Vice President
2. Roll Call – Liz Boyer
3. Approval of November Minutes
  - Motion to approve – seconded – unanimously approved
4. Additions or Deletions to the Agenda
  - None stated
5. Special Elections: Open Business Seat
  - Business Rep: Kieran Wells – Wells Piano (unopposed) – unanimous vote approval
6. Proposed 2017 Budget –
  - Review of the Budget – short rundown
  - Q&A –
  - Motion to Approve – unanimous vote to approve by voice vote
7. Conflict of Interest Affirmations
  - Handed out the policy – make sure to give signed copy to Liz at the end of the meeting.
  - No questions
8. Other Business
  - None stated
9. Adjourn – 6:02 p.m.