

USHS Board Meeting Minutes

05/27/14

Present: Maxine Adelstein, Pat Aylward, Kimberlee Bach, Robert Jaffe, John Laird, Lora Laird, Carol Lee, Renata Parrino, Carolyn Shenmen, Phil Sorensen, Lincoln Wachtel, Patricia Brady Walzer, Catherine Antunes, Cheryl Ritenbaugh

Excused Absence: Dean Janeff, John Whalen, Ingridy Beltrao

Unexcused Absence:

Next meeting: 06/24/14 2pm-4pm PST

Call-in: (605) 475-4800 Pin: 271411#

Decisions:

1. The minutes from 04/29/14, both sets, were approved.
2. The Board approved the proposal to run the election for this first slate of candidates and then to run another election, after talking with Sidi, and filling in the other open positions.
3. The Board approved the USHS Governance Proposal. Robert Jaffe stepped down as USHS president and Maxine Adelstein and Carolyn Shenmen stepped in as co-presidents of USHS, effective upon Sidi's approval.

Agenda:

Patricia Brady- Walzer opened the meeting with the Fatihah

Enrollment

Oct 11 Y1Fall – 2 strong prospects 15 others working on. 30 budgeted for Y1 Fall.

Tuition was increased this year with addition of new program being put in place – Healing Certification program.

Nomination Committee

Slate of nominees sent out for board elections. Contains 3 current willing to continue and 4 new ones. Still have 6 more seats open without nominees.

Maxine Adelstein suggests we start looking at skills needed on the board and seek candidates who have those skills.

Board approved decision to run election with current slate and then run another one when we have more candidates to fill other positions.

Financial

Report sent out before the meeting.

Quite a few donations came in through month of April.

Need 230K in by end of July.

Development committee

Report sent out before the meeting.

Overall status – 188,873 raised. 350K is budgeted goal. 160K remaining to raise.

Expect to meet 100% goal with USHS Board.

Community Relations

Next meeting is June 3rd.

Brief overview of the meeting format.

Strategic Discussion

USHS Governance Proposal:

Questions for Carolyn Shenmen and Maxine Adelstein.

Steps were Qayyum approval, Board approval, and then seek Sidi's approval.

Carolyn Shenmen will step down as Chair of the Board if this passes.

Carolyn and Maxine stepped off the call.

The Board would like to be sure we have reviews of Carolyn and Maxine after a year to be sure this is still working for USHS. Carolyn and Maxine stated earlier they would like to have reviews around their performance.

The Board approved the USHS Governance Proposal. Robert Jaffe stepped down as USHS president and Maxine Adelstein and Carolyn Shenmen stepped in as co-presidents of USHS, effective upon Sidi's approval.

Decision around Governance to be held confidential until Sidi's approval.

Cheryl Ritenbaugh closed the meeting with the Fatihah.