

MINUTES
HCI BOARD MEETING

JUNE 2, 2014

Presiding: Leo Gehring, President

Welcome and Call to Order: Leo called the meeting to order at 2:00 pm CDT

Roll Call:

In attendance: Leo Gehring, Mike Moss, Robert Levine, Jeffrey Kent, William O'Neill, David Ennis, John D'Angelo, Steve Driggers, Glenn Fisher, Constance Nestor

Absent: Todd Wilkening, Susan Wadsworth (invited), Mary Ressler (invited)

Business:

- 1. Finance:** Dave Ennis presented a current balance sheet showing Equity at \$51,350 with a payment due to Soleran of \$6,667 for Benchmarking 3.0 development and an outstanding receivable of \$1,367 from Vendome. Glenn indicated that he has followed up on this receivable and that it will be paid. Report accepted by consent.
- 2. Benchmarking 3.0:** In Todd's absence, Leo presented the report that Todd had distributed to the Board. HCI is investing a total of \$10,000 for 3.0 development and Soleran, Inc. is investing a similar amount. Project is going well: IFMA has agreed to provide all 2.0 data, 3.0 will be rolled out at ASHE, and Soleran will be at the HCI booth. The HCI-MN Networking Group has been actively meeting, recently completing their bylaws and voting for officers. The Group desires to be part of the HCI-national Link'd In portal at this time, but desires to stand out. Report accepted by consent.
- 3. HCI ByLaws:** Leo reported that under the new ByLaws the Board will add five members for a total of 14. Leo indicated potential invitations to academicians from Arizona State, BYU, Georgia Tech, and Carnegie Mellon. He will send out candidates' names to the Board members and solicit their nominations of others from the higher education community. Bill indicated that IFMA Board approval of the new HCI ByLaws is underway. Report accepted by consent.
- 4. IFHE:** Leo reported that ASHE's withdrawal from the IFHE left an opening for another US organization to be an "A" member and that HCI has been asked to apply. Benefits include: international status for HCI, opportunity to market Benchmarking 3.0 internationally, increased HCI membership, exchange of international facility concepts, and potential attractiveness to new academic Board members. Cost will be \$84 for application, \$1,280 annually (based on an HCI membership of 500 or less), and occasional expenses for attend IFHE meetings. Board members individually and

