**April 21, 2023 Board Meeting Minutes  
5:00 PM, Johnson County Community College  
Attendance:** Judy Mullins,Ron McCleary, Diana Linville, Ajay Bandi, Mahmoud Yousef, Joseph Kendall-Morwick, Kevin Brunner, Brian Hare, Perla Weaver, Chuck Riedesel

1. Approve minutes from April 2022 board meeting.
   1. **Mahmoud motioned to approve, Ajay seconded. Motion passed.**
2. By-Laws

a. After Denise resigned, Ajay appointed as replacement. Need a standing rule so that if this situation occurs again where someone resigns during a term, we have the procedures in place. Call for a vote on standing rule was ignored by all but Scott, who voted yes. -   
**Article 3 – proposed standing rule based on national rule – Judy read the standing rule.** **Changed President to Board Chair and Vice-President to Conference Chair within the statement. Diana made a motion to approve, Brian seconded. Motion passed.**

b. Election of Ajay Bandi as required by new standing rule, if passed -   
**Election will take place at Business Meeting and will fill out her term until next year. Then will have another election next year.**

c. Additional:   
**Proposal to Standing Rule 2 for Article 3 – Statement to allow Board of Directors may at its sole discretion remove an officer with a 2/3 vote of board members. Ron moved we accept, Joseph seconded, motion passed.**

3. Appointment of nominating committee? **– no discussion**

4. From National Board: Crisis in recruiting teaching faculty. Would like for regional boards to come up with ideas about how to recruit teachers from among MS and PhD students who have been TAs and RAs. Show them the benefits of teaching in a 4-year school as opposed to going to an R1 school to teach or do research. Report on ideas at fall meeting. -  
**JCCC – is looking at a collaborative effort with K-State and utilizing their graduate students as adjunct faculty.**

5. 2025 conference site needed. – **Maybe: Drake, Missouri Southern**