

Strategic Education International, Minutes of Board meeting 5 May 2018

Meeting convened IAW SEI by-laws at 10:00am, 5 May 2018, Francis Park, acting president.

Present: Sue Bryant, Dick Gilligan, Laura Junor, Francis Park, Jay Parker

1. Elected officers:

- ❖ President: Dick Gilligan
- ❖ Secretary: Francis Park
- ❖ Treasurer: Laura Junor

2. 2018 budget is approved.

3. To revisit in 90 days:

- ❖ Detail on website
- ❖ Readdress ASA website underneath SEI's and contest sponsorship
- ❖ Budget update

4. Resolving conflicts of interest

- ❖ Ms. Junor with NDU Press
- ❖ Dr. Bryant with Idea Connection Systems
- ❖ Conflicts of interest for those employed by the government

5. 501(c)(3) status, once approved, will be retroactive to date of incorporation.

Meeting adjourned at 11:50am.

Francis Park
Secretary