I. Call to Order
   a. Roll call

   Present:
   Chair Jack Schultheis
   Vice Chair Allen Kimball
   Duncan Fields
   Tom Enlow
   Tomi Marsh
   Richard Riggs
   Mark Palmer
   Commissioner Julie Anderson

   Absent:
   Sen. Peter Micciche
   Sen. Gary Stevens
   Sen. Lyman Hoffman
   Rep. Louise Stutes
   John Moller

   ASMI Staff:
   Jeremy Woodrow
   Megan Rider
   Hannah Lindoff
   Sara Truitt

   Members of the Public:
   Jeff Regnart
   Mark Fina

   b. Approval of Agenda
   Chairman Schultheis asks if there are any changes or corrections to the agenda. Fields requests to amend the agenda to add a topic to the Executive Session, as an item b: update on the Executive Director candidate search.

   Riggs moves to approve the agenda as amended. Kimball seconds the motion. The motion passes unanimously.
c. **Chairman’s Remarks**
   Chair Schultheis did not provide remarks.

d. **Executive Director Remarks**
   Jeremy Woodrow did not provide remarks.

e. **Public Comments**
   No public comment.

II. **Executive Session**

   a. **RFM** (For matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the public entity)
   b. **Executive Director Update** (subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion)

Chair Schultheis requests a motion to go into Executive Session.

Fields motions to enter into executive session for the purposes of discussing the RFM program, for matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the public entity, and second to discuss the Executive Director candidate search, the subject of which would prejudice the reputation and character of any person.

Riggs seconds the motion. The motion passes unanimously.

Executive Session begins at 9:28am.

III. **Return to Open Session**

Chair Schultheis asks for a motion to return to Open Session.

Vice Chair Kimball motions to return to open session. Palmer seconds the motion. The motion passes unanimously.

Open session resumes at 10:30am.

Vice Chair Kimball notes he wishes to make a motion with three points: First, relating to the RFM Committee and International Staff, we the ASMI board would like to have a final draft of the RFM Foundation Bylaws prepared and able to be submitted to the Board at the next board meeting on April 23, 2019. Second, to have a process in place to form an RFM Foundation interim board. The RFM committee is to include letters of interest and recommendations of a balanced composition and
appropriate competences to fill the foundational interim board. Third, we the Board would like the International program staff led by Hannah Lindoff, to provide the Board with recommendation of a new RFM logo based on the option #4 that they was prepared for us – with some modifications – and to give us 2 or 3 different options of the logo to review”

Fields seconds the motion. The motion passes unanimously.

IV. Good of the Order

Chair Schultheis asks for anything further for the good of the order.

No further discussion is provided.

V. Adjourn:

Chair Schultheis asks for a motion to adjourn.

Palmer makes a motion to adjourn. Enlow seconds the motion. The motion passes unanimously.

Adjourned at 10:34am