

CVIP BOARD MEETING 12 DECEMBER 2018

ATTENDEES

Rick Emerson, Stacey Bieler, Mary Hennessey, Lisa Homeniuk, Carlos Fuentes, Molade Osibodu, Pat Klein, Barb Sawyer-Koch, Laura Bowman, Carol Towl, Matt Buckley

MINUTES

-No corrections to November minutes, they are approved and accepted

PRESIDENT'S REPORT

- Moving forward, send by mail the minutes to Marion Chapman-Freemire (new address to come)
- If East Lansing schools are closed due to weather CVIP board meeting will be canceled.
- Rick Emerson is moving at the end of the month, this being his last meeting, we thank him for all his work and leadership through his years with CVIP.

TREASURER'S REPORT

-See Bernard Pope's e-mailed report

ADDITIONAL COMMITTEE COMMENTS

- Lending Center seeing turnover of students/scholars this time of year, nearly as many arriving as leaving, thanks to Barb Sawyer-Koch and Stacey Bieler for their dedicated support of the center.
- ISpeak is now under the leadership of Carlos Fuentes and Laura Bowman, thank you Carol Towl for all you have done with this program.
- Scholarship Committee had two great interviews for spring applicants, just waiting on grades for final determination.

OISS UPDATE

- New director Krista McCallum Beatty starts middle of January. Lisa Homeniuk to invite her to February, March board meeting.

RETREAT RESPONSE SURVEY

- a.) Top two responses
- b.) Ad hoc committees
 - Conversation ensued regarding networking and communication. Barb, Laura and Pat Klein volunteered to meet to plan action steps in reaching out to campus organizations and clubs.
 - The future of the relationship between ISC and Friendship House to be discussed in greater detail moving forward, i.e. executive committee.

OLD BUSINESS

- Raj Wiener continuing to look into liability issues of CVIP as a volunteer entity

NEW BUSINESS

-Planning of budget/committee in effort to show appreciation to all of our volunteers to be discussed in greater detail.

ANNOUNCEMENTS

-Stacey Bieler offered to host a winter's evening in January showcasing her travels to Spain to warm up those who aren't snowbirds.

-IFP deadline for applicants is 18 January 2019

-Barb Sawyer-Koch has a private living space available for students looking for accommodation. The space is free for non-sponsored students and \$200/month for sponsored students.

-See you at the next board meeting on Wednesday 9 January 2019 at 9:30 a.m. at University Lutheran Church

-Have a safe and festive holiday season!!