

## **CVIP BOARD MINUTES 9 JANUARY 2019**

### **ATTENDEES**

Lisa Homeniuk, Larry Karnes, Don Christenson, Laura Bowman, Bernard Pope, Dottie Schmidt, Mary Hennessey, Anita Turner, Joy Shantz, Carlos Fuentes, Stacey Bieler, Pat Klein, Raj Wiener, Barb Sawyer-Koch, Matt Buckley

### **MINUTES**

December minutes approved and accepted

### **PRESIDENT'S REPORT**

- Thanks to all committees for hard work
- Dean has signed Memorandum of Understanding- to be shared with new director of OISS Krista McCallum Beatty
- Invite Beatty to Feb/March CVIP Board meeting
- Entertain thought of having Open House to learn about all CVIP groups/network with other campus groups

### **TREASURER'S REPORT**

- See Bernard's emailed report
- Global Festival deposit to date is \$4,383.44

### **ADDITIONAL COMMITTEE COMMENTS**

- CVIP Endowment has grown to \$82K
- Conversation ensued regarding recruitment of CVIP/ISpeak volunteers/website/forms and who gets them/distribution of information
- Preparing for ISpeak Orientation
- Future of ISC in state of flux, lacking international volunteer commitments, disorganization to be addressed

### **OISS UPDATE**

- New director starts Monday January 14th
- New J1 Visa Associate and Front Desk Assistant have been hired
- New communications staff at ISP, including videographer
- Globies are April 12<sup>th</sup> (nomination process soon)
- Field Trips planned to Pistons' game and Frankenmuth for international students
- Joy is working part time from home (in office on Thursdays). Available for evening/weekend events.
- What CVIP programs can OISS endorse/promote this semester?
- Holiday recap – 25 MSU faculty/staff families hosted international students/scholars for Thanksgiving

### **OLD BUSINESS**

- Networking/outreach meeting set for January 10<sup>th</sup> to define what doing and establish goals (thank you, Pat Klein)
- Executive Committee – Working on getting more collaboration from all CVIP groups, more cross-over support...i.e., transportation to events
- Budget plans – what does your specific group need?
- Articles of Incorporation need to be amended if any laws have changed regarding non-profits. We, as a board have liability, so insurance is needed.

### **NEW BUSINESS**

- Monthly Program Reports... Document specific student/scholar data i.e., Where from/what studying/how'd students find out about program, etc...

### **ANNOUNCEMENTS**

- Laura Bowman volunteered to help in office for a couple hours on Wednesdays - more details to come on specific times
- Welcome back, Joy!!

Next Board Meeting is Wednesday February 13, 2019 at 9:30 a.m. at University Lutheran Church.

As always, thanks to everyone for supporting our international visitors at MSU!!