

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
NATIONAL ORGANIZATION OF RESEARCH DEVELOPMENT PROFESSIONALS
Friday, April 1, 2016
Minutes**

President Rachel Dresbeck called the meeting of the Board of Directors, National Organization of Research Development Professionals (NORDP) to order at 2:05 pm Central on Friday, April 1, 2016.

The following Directors were present at the meeting: Jeff Agnoli, Rachel Dresbeck, Karen Eck, Gretchen Kiser, Ioannis Konstantinidis, Jacob Levin, Marjorie Piechowski, Michael Spires, and Peggy Sundermeyer. Alicia Knoedler, Terri Soelberg, and David Stone were absent.

Motion to Go Into Executive Session – Rachel Dresbeck

Michael Spires moved (seconded by Gretchen Kiser) that the Board go into executive session for a discussion of personnel matters. The motion carried unanimously.

At the end of the discussion, Rachel Dresbeck moved (seconded by Michael Spires) to end the executive session. The motion carried unanimously.

There being no further business, Michael Spires moved to adjourn (Rachel Dresbeck seconded) at 2:58 p.m. Central. The motion carried unanimously.

Respectfully submitted,
Michael Spires, Secretary

Note: The next regular Board Meeting is scheduled for Tuesday, April 26, 2016, from 1:30 p.m. – 3:00 p.m. Central Time (2:30-4pm Eastern, 11:30am- 1pm Pacific and 12:30-2pm Mountain).

Approved by the Board of Directors at its regular meeting on April 26, 2016.