# Dr. Ida Rolf Institute

Board of Directors

Regular Session

June 18, 2024

12:00 pm MDT

AGENDA

12:00 Consent agenda

April 16, 2024 Work and Executive session minutes (not ready due to length of transcript)

 June 4, 2024 Regular and Executive Session minutes

 Mask Policy Update (voted via email)

12:05 Executive Director Report – Christina and Samantha

12:25 Treasurer Report

12:35 Confirm: Policy and training for faculty and staff on students threatening harm to self or others.

Training proposal:

* Professional development library
* National organization policies for reference
* Add to intake form for students
* Safety procedures

12:40 Ethics Policy proposal – resolution needed

* Membership may be terminated in the event a member is convicted of a felony.

12:40 Clarify Conflict of Interest Policy for board members

EXECUTIVE SESSION

12:45 Executive Session

* Tuition discussion
* Ethics Recommendation; policy recommendation not yet received from Ethics Committee
* Membership terminations
* Business model discussion and intellectual property (IP)
* Lease update/Options
* Publications –committee to review podcasts – Update

1:30 Adjourn

2024 BOARD SCHEDULE – 12:00 Mountain Time

Work Session Board Meeting

1st Tuesday 3rd Tuesday

Jul 2 Jul 16

Aug 6 Aug 20 Extended Session 9:30 am MDT

Sep 3 Sep 17

Oct 1 Oct 15

Nov 5 Nov 19

Dec 3 Dec 17