



Trustee Meeting Agenda
Monday, May 4, 2015 8:00am
The Morton Arboretum, Lisle, IL
Chestnut Room in Visitor's Center

Breakfast on your own at the Hyatt
Shuttle to The Morton Arboretum departs from the Hyatt Lobby at 7:30am

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| 8:00 | Meeting call to order
Chairman's comments
Welcome new trustees | Randall Miller |
| 8:10 | Consent Agenda Approval
Minutes from 12/09/14 trustee meeting
President's Report
Treasurer's Report (first quarter financials, endowment report)
Governance Committee Report
Development Committee Report
Research & Education Committee Report
Liaison Committee Report
Council of Representatives Report | Tab 1
Tab 2
Tab 3a-f
Tab 4
Tab 5
Tab 6
Tab 7
Tab 8 |
| 8:15 | Research Committee
Highlighted project: The Morton Arboretum MacGyver's Program
Grant/Scholarship Award Recommendations
Research Grant-Making
Priorities
Increasing award amounts for Hyland Johns and John Z. Duling
Overhead percentage allowance
Brian Kane Hyland Johns Grant Award Extension Request | Hallie Dozier
Tab 9
Tab 10 |
| 9:45 | Break | |
| 10:15 | Audit Committee
Audit, Management Letters
Review | Tab 11a-c
Karen Olson, Dugan & Lopatka |
| 10:30 | Governance Committee
Ratify Ray Henning as Treasurer
Ratify Will Nutter as Audit Committee Chair
Ratify electronic votes | Randall Miller
Tab 12 |

Trustee and committee member recruitment
Scholarship & Education Sub-Committee
Audit Committee
Governance Committee
Communications Sub-Committee
Development Committee

11:00 Development Committee

Planned Giving Action Plan
Overview of and needs for 2015 events

Brian Sayers/Al West
Mary DiCarlo

11:30 Lunch

12:30 Old Business

Heritage Oak Society membership
Article topics and volunteer review
Strategic Plan
Gamma Fund 2015 gift to the Arborist Safety
Training Institute of TCIA

Brian Sayers/Al West
Mary DiCarlo
Tab 13

1:00 New Business

Collier Arborist Training Network Trust Fund (Janet Bornancin)
Trustee Liaison to TCIA Board
Housekeeping items
Schedule December Trustee Meeting

Tab 14a-c
Randall Miller
Barb Duke

1:30 Adjourn

1:30 Executive Session

2:00 Shuttle to airport