



September 2, 2015, 10:00am Central Time
Trustee Webinar Meeting Agenda
Phone: 866-866-2244
Passcode: 1625519

| | |
|--|----------------|
| 10:00 Meeting call to order and Chairman's comments Welcome new trustee (Jeff Wilson) | Miller |
| 10:05 Consent Agenda | |
| Minutes from 5/4/15 trustee meeting | Tab 1 |
| Treasurer's Report | Tab 2 |
| 2Q Financials (Temporary & Preliminary) | |
| Chicago Community Trust Report | |
| President's Report (prepared by staff) | Tab 3 |
| Governance Committee Report | Tab 4 |
| Research & Education Committee Report | Tab 5 |
| Development & Communications Committee Report | Tab 6 |
| Liaison Committee Report | Tab 7 |
| Council of Representatives Report | Tab 8 |
| Board Member Service Options document | Tab 9 |
| 10:15 Debrief of TREE Fund events at ISA Conference | Lindell |
| TREE Fund Booth | |
| Silent Auction | |
| Live Auction | |
| 10:30 Governance Committee | Miller |
| Vote Paul Fletcher replacing Mike Robinson | |
| Elect Chairman-Elect | |
| Ratify electronic votes: | |
| Trustees: Barbara Fair, George Hudler, Jim Urban & Tom Wolf | |
| Jack Kimmel International Grant awardee | |
| Wright, Ward and Thayer Scholarship Awardees | |
| Bob Skiera and Safe Arborist Fund Agreements | |
| Set auction item guidelines for staff | |
| 10:45 Finance Committee | Henning/Dozier |
| Vote to offer \$100,000 Fellowship in 2015 | |
| 11:00 Research Committee | Dozier |
| Fellowship (topic, RfP and timeline) | |
| Overhead and matching research | |

Amend grant descriptions

11:15 Old Business

Scholarship/Education Grant Awardee

Mentoring Program

Dozier/Geist

Promote Amazon Smile via personal Facebook
and LinkedIn sites

Miller

Submit articles to Mary DiCarlo per

sign-up sheet from May meeting

DiCarlo

Submit 1-2 sentences about "Why should I donate
to the TREE Fund?"

Sayers

Heritage Oak Society membership

Sayers

Support Tour des Trees

Miller

Next steps for ASLA support

Urban

Action Plan for Planned Giving

West

Needs of Communications Sub-Committee

Phelps

Letter response to deficiency on audit letter

Schleizer

11:30 New Business

New President/CEO J. Eric Smith

Miller

Tour des Trees update

DiCarlo

Recognize Mike Robinson for his service

Miller

11:45 Adjourn