



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
403B matching contributions	Miller
Recognize Mike Robinson for his service	Miller

11:45 Adjourn