



**September 2, 2015, 10:00am Central Time  
Trustee Webinar Meeting Agenda**

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<https://meet.rockymountainpower-pacificpower.net/andy.miller/TSZQYLWH>

Join by Phone

+1 (855) 499-5252 [Toll Free]

Conference ID: 8415605

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 TREE Fund Booth Silent Auction Live Auction	Lindell
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
MOU with Eric	Tab 10
Corporate Resolution for William Blair	Tab 11
Resolution for Eric	Tab 12
Recognize Mike Robinson for his service	Miller
11:45 Adjourn	