



Trustee Meeting Agenda
Monday, May 8, 2017, 8:00am
The Morton Arboretum, Lisle, IL
Chestnut Room in Visitor's Center

Breakfast on your own at the Hyatt, Chatfield's Restaurant opens at 6:30am
Shuttle to The Morton Arboretum departs from the Hyatt Lobby at 7:30am

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| 8:00 | Call to Order and Consent Agenda | Sayers |
| | <ul style="list-style-type: none">• Welcome new trustees• Consent Agenda<ul style="list-style-type: none">○ Minutes from 12/05/16 Trustee Meeting○ President and CEO's Report○ Treasurer's Report (First Quarter Financials, Endowment Report)○ Development and Communications Committee Report○ Research and Education Committee Report○ Governance Committee Report○ Liaison Committee Report○ Audit Committee Report○ Council of Representatives Report | <div>Tab 1</div> <div>Tab 2</div> <div>Tab 3</div> <div>Tab 4</div> <div>Tab 5</div> <div>Tab 6</div> <div>Tab 7</div> <div>Tab 8</div> <div>Tab 9</div> |
| 8:15 | Endowment Building Campaign Update | Smith/Sayers |
| | <ul style="list-style-type: none">• Vote to re-affirm \$3.0 Million campaign goal• Vote on resolution for 100% board participation in campaign | |
| 8:30 | Research and Education Committee | Hudler |
| | <ul style="list-style-type: none">• Vote to award Grants and Scholarship per Committee recommendation<ul style="list-style-type: none">○ Hyland Johns Grants○ Arboriculture Education Grants○ Ohio Chapter ISA Education Grant○ Robert Felix Memorial Scholarships○ Safe Arborist Techniques Grant | |
| 8:45 | Governance Committee | Geist |
| | <ul style="list-style-type: none">• Ratify electronic vote (Sharon Jean-Philippe as Trustee)• Discuss separating Development and Communications Committee• Responsibilities of a board member• Committee Chair succession planning• Research and Education Committee structure | <div>Tab 10</div> |
| 9:15 | Break | |

9:45 Report on Sunday's Strategic Planning Task Force Meeting

Sayers

10:15 Chairs Summarize Committee Highlights
(December 2016 – May 2017)

- Ray Henning, Finance Committee
- Steve Geist, Governance Committee
- George Hudler, Research and Education Committee
- Paul Fletcher, Development and Communications Committee
- Beau Brodbeck, Liaison Committee
- Will Nutter, Audit Committee
- Al West, Council of Representatives
- J. Eric Smith, President and CEO

10:45 New Business

- Non- K-12 Community Engagement Grants

11:00 Old Business

11:15 Housekeeping

- 2017 Meeting Schedule
 - October 18 webinar
 - December 4 and 5 in Chicago
 - Trustee Meeting December 4, noon-6pm Central Time
 - Trustee/Liaison Dinner and research presentation December 4
 - Trustee/Liaison Meeting December 5 8-10am
 - Liaison Committee Meeting December 5 10am-4pm

11:30 Lunch

12:30 Executive Session

1:00 Adjourn