



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