



Trustee Meeting Agenda

October 18, 2017, 1:00pm

Phone: 866-866-2244 Passcode: 99958049

1:00 Meeting call to order and Chairman's comments Sayers

1:05 Consent Agenda

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| • Minutes from May 8, 2017 trustee meeting | Tab 1 |
| • Treasurer's Report | Tab 2 |
| • President and CEO's Report | Tab 3 |
| • Governance Committee Report | Tab 4 |
| • Research and Education Committee Report | Tab 5 |
| • Development Committee Report | Tab 6 |
| • Communications Committee Report | Tab 7 |
| • Liaison Committee Report | Tab 8 |
| • Council of Representatives Report | Tab 9 |
| • Strategic Plan | Tab 10 |

1:10 Chairs Summarize Committee Highlights (May to October 2017)

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

1:35 Research and Education Grant Award Votes Hudler/Smith

- Ratify prior electronic votes:
 - Horace Thayer Scholarship of \$2,000 to Timothy Lentz
 - Fran Ward Scholarship of \$2,000 to Jennifer Halterman
 - John Wright Scholarship of \$2,000 to Savannah Haines
- Vote on New Awards:
 - Research Program Review Grant of \$20,000 to Drs. Koeser/Hauer Tab 11
 - Education Program Review Grant for \$5,000 to Dr. Eric Wiseman Tab 12

2:00 Old Business

- Trustee and Committee Member Recruitment Geist

- December 2017 Meeting Schedule Smith
 - December 4: Trustee Meeting Noon-5pm
 - December 4: Joint Trustee/Liaison dinner 6pm
 - December 5: Joint Trustee/Liaison meeting 8-10am
 - December 5: Liaison Meeting 10am-4pm
- Trustee Campaign and Operating Support Smith
- Ratify prior electronic vote to accept David Krause as Trustee Geist

2:30 New Business

- Vote on Revised Governance Policies Geist Tab 13
- Vote on Tree and Soil Research Fund for Smith Tab 14
Landscape Architecture
- 2018 Grant Calendar Smith

2:45 Executive Session