



Trustee Meeting Agenda
Monday, December 4, 2017, Noon Central Time
Salon A, Embassy Suites, 5500 N. River Rd., Rosemont, IL

- 12:00 Call to Order and Consent Agenda Sayers
- Consent Agenda
 - Minutes from 10/18/17 Trustee Meeting Tab 1
 - President and CEO's Report Tab 2
 - Treasurer's Report Including October Financials Tab 3
 - Development Committee Report Tab 4
 - Communications Committee Report Tab 5
 - Research & Education Committee Report Tab 6
 - Governance Committee Report Tab 7
 - Liaison Committee Report Tab 8
 - Council of Representatives Report Tab 9
- 12:15 Chairs Briefly Summarize Committee Highlights (October to December 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
 - Will Nutter, Audit Committee
 - Al West, Council of Representatives
 - J. Eric Smith, President and CEO
- 12:45 Proposed 2018 Budget Presentation and Vote Henning/Smith
- 1:45 Research Committee Recommendations Hudler
- Recommendations and Vote on Duling & Kimmel Grants Tab 10
- 2:15 Break
- 2:30 Election of Officers, Trustees, Confirm Committee Chair Appointments Geist
- Vote on New Trustees (two year term) – Mundy Wilson Piper, Brett Heinrich
 - Vote on Renewal Term – (new year term) Henning, Hudler, Nutter, Urban, Wolf
 - Vote on Slate of Officers (one year term):
 - Chairman – Steve Geist
 - Chair Elect – Beau Brodbeck
 - Vice Chair – Tom Wolf
 - Treasurer – Ray Henning
 - Vote on Committee Chair Appointments (one year term):

- Research and Education
- Executive/Governance
- Development
- Communications
- Audit/Finance
- Liaison (will be elected at Liaison Meeting)
- CoR

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| 3:00 | New Business | <ul style="list-style-type: none"> • Recognize Outgoing Trustees Brian Sayers, Bill Schleizer, Jeff Wilson • Strategic Plan Implementation • Committee Membership Term Limits • Revised 2018 Meeting Schedule and Locations | Geist Smith Geist Smith |
| 4:00 | Old Business | <ul style="list-style-type: none"> • Trustee and Committee Member Recruitment | Geist |
| 4:15 | Annual Appeal | | Smith |
| 4:30 | Executive Session | | |
| 5:00 | Adjourn | | |