



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 |
| | <ul style="list-style-type: none">• Consent Agenda<ul style="list-style-type: none">○ Minutes from 10/18/17 Trustee Meeting○ President and CEO's Report○ Treasurer's Report Including October Financials○ Development Committee Report○ Communications Committee Report○ Research & Education Committee Report○ Governance Committee Report○ Liaison Committee Report○ Council of Representatives Report | <ul style="list-style-type: none">Tab 1Tab 2Tab 3Tab 4Tab 5Tab 6Tab 7Tab 8Tab 9 |
| 12:15 | Chairs Briefly Summarize Committee Highlights (October to December 2017) <ul style="list-style-type: none">• 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 Tab 10 |
| 1:45 | Research Committee Recommendations <ul style="list-style-type: none">• Recommendations and Vote on Duling & Kimmel Grants | Hudler
Tab 11 |
| 2:15 | Break | |
| 2:30 | Election of Officers, Trustees, Confirm Committee Chair Appointments <ul style="list-style-type: none">• 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):<ul style="list-style-type: none">○ Chairman – Steve Geist○ Chair Elect – Beau Brodbeck○ Vice Chair – Tom Wolf○ Treasurer – Ray Henning• Vote on Committee Chair Appointments (one year term): | Geist |

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

3:00	New Business	
	• Recognize Outgoing Trustees Brian Sayers, Bill Schleizer, Jeff Wilson	Geist
	• Strategic Plan Implementation	Smith
	• Committee Membership Term Limits	Geist
	• Revised 2018 Meeting Schedule and Locations	Smith
4:00	Old Business	
	• Trustee and Committee Member Recruitment	Geist
4:15	Annual Appeal	Smith
4:30	Executive Session	
5:00	Adjourn	