



Trustee Meeting Agenda
Monday, May 21, 2018, 8:00am
The Morton Arboretum, Lisle, IL
Chestnut Room in Visitor's Center

**Breakfast on your own at Hotel Indigo; the Plank Bar & Kitchen opens at 6:30 am.
Shuttle to The Morton Arboretum departs Hotel Indigo at 7:30am.
If you need transportation to the airport after the meeting, please notify Barb Duke
to make arrangements.**

8:00 Call to Order and Consent Agenda

- Consent Agenda:
 - Minutes from December 5, 2017 meeting Tab 1
 - President and CEO's Report Tab 2
 - Executive and Governance Report Tab 3
 - Treasurer's Report Tab 4
 - Development Committee Report Tab 5
 - Communications Committee Report Tab 6
 - Research and Education Committee Report Tab 7
 - Liaison Committee Report Tab 8
 - Council of Representatives Report Tab 9

8:15 Chairs Briefly Summarize Committee Highlights (December 2017 – May 2018)

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

8:45 Independent Financial Audit Report Summary

Henning

- | | | |
|-------|---|---------------------------------|
| 9:00 | Research and Education Committee | Hudler |
| | <ul style="list-style-type: none"> • Vote to award Grants and Scholarships per Committee Recommendation <ul style="list-style-type: none"> ○ Hyland Johns Grant ○ Safe Arborist Techniques Fund Grant ○ Utility Arborist Research Fund Grant ○ Ohio Chapter ISA Education Grant ○ Bonnie Appleton Memorial Scholarship ○ Robert Felix Memorial Scholarships ○ Horace M. Thayer Scholarship ○ John Wright Memorial Scholarship ○ Fran Ward Women in Arboriculture Scholarship | |
| 9:30 | Executive and Governance Committee | Geist |
| | <ul style="list-style-type: none"> • President's Report on Tour des Trees (Executive Session) • President's Annual Evaluation Process (Executive Session) • New Trustee Recruitment • Campaign Leadership Recruitment (TSRF, General Campaign) | Tab 10 |
| 10:30 | Future Meeting Planning | Smith/Geist |
| | <ul style="list-style-type: none"> • Fall Video Conference September 27 or October 4 at 1-3pm • December meeting schedule at Bartlett Research Lab <ul style="list-style-type: none"> ○ December 10: Trustee Meeting afternoon, Joint Trustee and Liaison Dinner ○ December 11: Joint Trustee and Liaison Meeting morning; Liaison meeting afternoon ○ December 12 Research Workshop <ul style="list-style-type: none"> ▪ Invite which 12-15 attendees? ▪ Which Trustees attend? • Should we do May 2019 meeting by video conference? | |
| 11:00 | Old Business: | |
| | <ul style="list-style-type: none"> • Education Program Review • Research Program Review • Strategic Plan Check-In | Smith
Smith
Geist- Tab 11 |
| 11:30 | Lunch and Open Discussion | |
| 12:00 | New Business | |
| 12:30 | Closing Items/Executive Session | |
| 1:00 | Adjourn | |