



TREE Fund Trustee Meeting
September 20, 2018, 10:00am – Noon Central Time
Via Zoom Conferencing

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/591164109>

Or iPhone one-tap:
US: +16699006833, 591164109# or +16468769923, 591164109#

Or Telephone:
+1 669 900 6833 or +1 646 876 9923
Meeting ID: 591 164 109

10:00 Call to Order and Consent Agenda

- Consent Agenda
 - Minutes from May 21, 2018 Meeting Tab 1
 - President and CEO's Report Tab 2
 - Executive and Governance Committee 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

10:15 Chairs Briefly Summarize Committee Highlights (June – Sept.)

- 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

10:45 Future Meeting Planning

- December 10, 11 Trustee and Liaison Meetings at Bartlett Lab
- December 12 Research Workshop at Bartlett Lab
- 2019 Meeting Schedule
 - May face-to-face; location?
 - September via Zoom; reduce paper reports for calls vs meetings?
 - December face-to-face with Liaisons; location?

11:00 Old Business

- Trustee and Committee Member Recruitment
- Strategic Plan Check-In
- Tour des Trees Implementation 2019-2021

Geist
Geist, Tab 10
Smith

11:15 New Business

11:30 Closing Items/Executive Session

- President and CEO Evaluation

12:00 Adjourn