



Trustee Meeting Agenda
Monday, December 10, 2018 at Noon Eastern Time
Bartlett Lab, Charlotte, NC

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|-------|--|---------------|
| 12:00 | Call to Order and Consent Agenda | Geist |
| | • Consent Agenda | |
| | ○ Minutes from September 20, 2018 Trustee Meeting | Tab 1 |
| | ○ President and CEO's Report | Tab 2 |
| | ○ Executive and Governance Committee Report | Tab 3 |
| | ○ Treasurer's Report | Tab 4a |
| | ○ October 2019 Balance Sheet and P&L | Tab 4b |
| | ○ 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 |
| 12:15 | Chairs Briefly Summarize Committee Highlights Beyond Reports
(October to December 2018) | |
| | • Ray Henning, Audit and Finance Committee | |
| | • Steve Geist, Executive and Governance Committee | |
| | • Paul Fletcher, Development Committee | |
| | • Dave Krause, Communications Committee | |
| | • Randall Miller, Liaison Committee | |
| | • Al West, Council of Representatives | |
| | • George Hudler, Research and Education Committee | |
| 12:45 | Research Grants | Hudler |
| | • Recommendation and Vote on Duling Grant | Tab 10 |
| | • Recommendations and Vote on Kimmel Grants | Tab 11 |
| | • Recommendation and Vote on UAA Sponsored Grant | Tab 12 |
| | • Research Outputs, Outcomes and Impacts Report | Tab 13 |
| | • Research Workshop Agenda | Tab 14 |
| 1:45 | 2019 Budget Presentation and Resolution | Henning/Smith |
| | • 2019 Budget Resolution with Top Level Budget | Tab 15 |
| 2:30 | Break | |

2:45	Election of Officers, Trustees, Confirm Committee Chair Appointments	Geist
	<ul style="list-style-type: none"> • Vote on New Trustees (two-year terms) <ul style="list-style-type: none"> ○ Jacques Brunswick ○ Jeff Edgar (First Alternate) ○ Dave Krause (1st term, after completing Brent Asplundh term) • Vote on Renewals (two-year terms) <ul style="list-style-type: none"> ○ Paul Fletcher (3rd) ○ Steve Geist (2nd) ○ Sharon Jean-Philippe (2nd) ○ Sharon Lilly (2nd) • Vote on Slate of Officers (one-year terms): <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 terms): <ul style="list-style-type: none"> ○ Research and Education – George Hudler ○ Executive/Governance – Steve Geist ○ Development – Paul Fletcher ○ Communications – Dave Krause ○ Audit/Finance – Ray Henning ○ Liaison – Will be elected at Liaison Meeting ○ CoR – Allan West 	Tab 16 Tab 17
3:00	Old Business	
3:30	New Business	
	<ul style="list-style-type: none"> • Recognize Outgoing Trustee Jim Barborinas • Strategic Plan Update 2021 (Ad hoc committee) • TREE Fund Future Office Location (Ad hoc committee) • 2019 Meeting Dates and Locations <ul style="list-style-type: none"> ○ May 5-6, 2019 Trustee Dinner/Meeting in Naperville/Lisle ○ September 9, 2019 Zoom Meeting ○ December 2019 Location? Date? 	Geist Geist Geist Smith/Duke
4:15	Annual Appeal and Partnership Updates	Smith
4:30	Executive Session	
5:00	Adjourn	