



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 |
| | <ul style="list-style-type: none">• Consent Agenda<ul style="list-style-type: none">○ Minutes from September 20, 2018 Trustee Meeting○ President and CEO's Report○ Executive and Governance Committee Report○ Treasurer's Report○ October 2019 Balance Sheet and P&L○ Development Committee Report○ Communications Committee Report○ Research and Education Committee Report○ Liaison Committee Report○ Council of Representatives Report | <ul style="list-style-type: none">Tab 1Tab 2Tab 3Tab 4aTab 4bTab 5Tab 6Tab 7Tab 8Tab 9 |
| 12:15 | Chairs Briefly Summarize Committee Highlights Beyond Reports (October to December 2018) <ul style="list-style-type: none">• 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 <ul style="list-style-type: none">• Recommendation and Vote on Duling Grant• Recommendations and Vote on Kimmel Grants• Recommendation and Vote on UAA Sponsored Grant• Research Outputs, Outcomes and Impacts Report• Research Workshop Agenda | Hudler <ul style="list-style-type: none">Tab 10Tab 11Tab 12Tab 13Tab 14 |
| 1:45 | 2019 Budget <ul style="list-style-type: none">• 2019 Budget Summary Presentation• 2019 Budget Resolution | Henning/Smith <ul style="list-style-type: none">Tab 15aTab 15b |
| 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 (As 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	