



Trustee Meeting Agenda
Monday, May 6, 2019, Noon
Bartlett Research Lab, Charlotte, NC

Breakfast on your own at Hyatt Place: 7900 Forest Point Blvd, Charlotte, NC 28278
Shuttle to Bartlett Lab: 13768 Hamilton Rd, Charlotte, NC 28278

12:00 Welcome and Working Lunch

1:00 Call to Order and Consent Agenda

- Consent Agenda:
 - Minutes from December 10, 2018 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

1:15 Chairs Briefly Summarize Committee Highlights (December 2018 – May 2019)

- 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

1:45 Independent Financial Audit Report Summary Henning

2:00 Research and Education Committee Hudler

- Vote to award Grants and Scholarships per Committee Recommendation
 - Hyland Johns 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

- 2:30 Break
- 2:45 Executive and Governance Committee Geist
- Salary Benchmarking Report Tab 10
 - Customer Satisfaction Survey Tab 11
 - Hyland Johns Endowment Fund
 - Business Continuity and Risk Management Policies Vote Tab 12
 - Strategic Plan Update Vote Tab 13
 - New Trustee Recruitment
- 3:30 Future Meeting Planning Smith/Geist
- Fall Meeting via Zoom October 7 at 1-3pm
 - December meeting schedule at ISA Atlanta
 - December 5: Trustee Meeting afternoon, Joint Trustee and Liaison Dinner
 - December 6: Joint Trustee and Liaison Meeting morning; Liaison meeting afternoon
- 3:45 Old Business:
- Vote Ratification (State Game Lands 33 Contract)
 - Alternative Investment Instruments to Chicago Community Trust
 - Schedule for ad hoc committee to review office structure
- 4:15 New Business:
- Biomechanics Week
- 4:30 Closing Items/Executive Session
- 5:00 Adjourn
- 5:00 Reception and Dinner at Bartlett Lab
- 8:00 Shuttle to Hyatt Place