



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

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

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| 2:45 | Executive and Governance Committee | Geist |
| | <ul style="list-style-type: none"> • Salary Benchmarking Report | Tab 10 |
| | <ul style="list-style-type: none"> • Customer Satisfaction Survey | Tab 11 |
| | <ul style="list-style-type: none"> • Hyland Johns Endowment Fund | |
| | <ul style="list-style-type: none"> • Business Continuity and Risk Management Policies Vote | Tab 12 |
| | <ul style="list-style-type: none"> • Strategic Plan Update Vote | Tab 13 |
| | <ul style="list-style-type: none"> • New Trustee Recruitment | |
| 3:30 | Future Meeting Planning | Smith/Geist |
| | <ul style="list-style-type: none"> • Fall Meeting via Zoom October 7 at 1-3pm | |
| | <ul style="list-style-type: none"> • December meeting schedule at ISA Atlanta <ul style="list-style-type: none"> ○ 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: | |
| | <ul style="list-style-type: none"> • Vote Ratification (State Game Lands 33 Contract) | |
| | <ul style="list-style-type: none"> • Alternative Investment Instruments to Chicago Community Trust | Tab 14 |
| | <ul style="list-style-type: none"> • Schedule for ad hoc committee to review office structure | |
| 4:15 | New Business: | |
| | <ul style="list-style-type: none"> • 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 | |