



TREE Fund Trustee Meeting  
November 12, 2019, 9:00am – 10:30am Central Time  
Via Zoom Conferencing

Zoom Meeting Instructions:

Topic: TREE Fund Trustee Meeting

Time: Nov 12, 2019 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/280850308>

Meeting ID: 280 850 308

One tap mobile

+1 646 876 9923, 280850308# US (New York)

+1 669 900 6833, 280850308# US (San Jose)

Dial by your location

+1 646 876 9923 US (New York)

+1 669 900 6833 US (San Jose)

Meeting ID: 280 850 308

Find your local number: <https://zoom.us/u/adH9Zxlt6S>

9:00 Introduction: Russell K. King, President and CEO Geist

9:15 Call to Order and Consent Agenda

- Consent Agenda
  - Minutes from May 6, 2019 Meeting

Tab I

9:20 Chairs Briefly Summarize Committee Highlights (May through October)

- 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

- AI West, Council of Representatives
- J. Eric Smith, former President and CEO

9:50 Next Trustee Meeting

- 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

10:00 Old Business

- Trustee and Committee Member Recruitment Geist
- Strategic Plan Check-In Geist, Tab 2
- Tour des Trees 2020 Smith

10:10 New Business

10:15 Closing Items/Executive Session

10:30 Adjourn