



Trustee Meeting Minutes

Date & time of meeting: June 5, 2020, Noon Central Time via Zoom

Attending: Chair Beau Brodbeck, Chair-Elect Sharon Jean-Philippe; Vice Chair Dave Krause, Treasurer Ray Henning. Trustees: Jacques Brunswick, Jeff Edgar, Steve Geist, Brett Heinrich, Sharon Lilly, Randall Miller, Will Nutter, James Urban, President and CEO Russell King

Absent: Paul Fletcher, George Hudler

Meeting call to order: Chair Brodbeck called the meeting to order at 12:02pm Central Time.

2020 Tour des Trees: Discussion regarding cancellation/postponement of 2020 Tour des Trees. Motion was made by Trustee Geist to postpone the 2020 Tour des Trees until 2021 (date TBD) in the same venue and replace it with a virtual event. Motion was seconded by Trustee Brunswick. Motion carried unanimously.

Adjusted 2020 Budget: Trustees reviewed 2020 budget modified by President and CEO King. Motion was made by Trustee Geist to adopt the recast 2020 budget from President and CEO King. Motion seconded by Vice Chair Krause. Motion carried unanimously.

Old Business: none

New Business:

- Fall grant cycle opens August 1. Consideration will be given as to whether endowment will cover grants or reduce size of grants to match funding or put on hold.
- Chair Brodbeck reminded Trustees about donating to TREE Fund so that the board will be 100% vested.

Motion to adjourn the Trustee Meeting was made by Trustee Edgar and seconded by Treasurer Henning. Trustee Meeting adjourned at 1:01pm Central Time

Respectfully submitted by Barbara Duke.