



Trustee Meeting Minutes

Date & time of meeting: September 23, 2020, 1:00pm Central Time via Zoom

Attending: Chair Beau Brodbeck, Treasurer Ray Henning. Trustees: Jacques Brunswick, Jeff Edgar, Paul Fletcher, Steve Geist, Brett Heinrich, George Hudler, Sharon Lilly, Randall Miller, Will Nutter, James Urban, President and CEO Russell King

Absent: Vice Chair Dave Krause, Sharon Jean-Philippe

Meeting call to order: Chair Brodbeck called the meeting to order at 1:06pm Central Time.

Consent Agenda:

Chair Brodbeck asked the Trustees whether they had any items they would like pulled from the Consent Agenda; none were requested. Motion was made by Trustee Edgar to accept the Consent Agenda; seconded by Trustee Miller. No discussion. Motion carried.

- Consent Agenda:
 - Minutes from May 19 and June 5, 2020 meetings
 - Executive and Governance Committee Report
 - Treasurer's Report
 - Development Committee Report
 - Communications Committee Report
 - Research and Education Committee Report
 - Liaison Committee Report
 - President and CEO's Report

Chair Summaries of Committee Highlights (June to September 2020): Committee Chairs reviewed key committee developments since the last board meeting.

Next Trustee Meeting:

- Tentative December meeting schedule to be confirmed or rescheduled after confirmation of ISA Annual Conference schedule:
 - December 7: Trustee meeting
 - December 8: Liaison meeting

Old Business:

- Trustee and Committee Member Recruitment-Executive and Governance Committee is in process of interviewing candidates. Four Trustees will term off at 2021 year-end.
- Executive Committee 2021-Executive and Governance Committee will present slate of officers at December Trustee meeting
- Importance of 100% Trustee participation in financial support was reiterated by Chair Brodbeck
- Strategic Plan in progress and expected to be presented to the Board for approval at December Trustee meeting



- Tour des Trees Status-\$120,000 has been raised toward \$150,000 goal. Event ends November 15. Virtual Tour will be held in conjunction with Colorado Tour in 2021.

New Business: President and CEO King is available for live or video presentations at Chapter Conferences

Closing Items/Executive Session: Motion to adjourn the Trustee Meeting was made by Trustee Nutter and seconded by Treasurer Henning. Trustee Meeting adjourned at 2:28pm Central Time and was followed by Executive Session.

Respectfully submitted by Barbara Duke.