



## Trustee Meeting Minutes

**Date & time of meeting:** October 5, 11am Central Time via Zoom

**Attending:** Interim Chair Steve Geist, Treasurer Ray Henning. Trustees: Rachel Barker, Beau Brodbeck, Jacques Brunswick, Jeff Edgar, Dan Herms, George Hudler, President and CEO Russell King

**Absent:** Patrick Franklin, Vice Chair Sharon Jean-Philippe, Randall Miller

Meeting call to order: Interim Chair Geist called the meeting to order at 11:01am Central Time.

### Consent Agenda:

Motion was made by Trustee Herms to accept the Consent Agenda as presented. Motion was seconded by Trustee Edgar. No discussion. Motion carried.

- Consent Agenda:
  - Minutes from May 17, 2021 meeting
  - Executive and Governance Committee Report
  - Treasurer's Report
  - Research and Education Committee Report
  - Liaison Committee Report
  - President and CEO's Report
  - Council of Representatives Report

Chair Summaries of Committee Highlights (May – September 2021): Committee Chairs reviewed key committee developments since the last board meeting.

Tour des Trees Update: Fundraising deadline is October 31; expect considerable revenue over expenses. Iowa 2022 Tour dates and route are in consideration. Trustees should send their ideas to Jonathan Cain (jcain@treefund.org).

Next Trustee Meeting: December 2 beginning at 10am Central Time with 1-hour break from noon until 1pm Central Time and reconvening at 1pm until 3pm Central Time. Liaison meeting will be scheduled December 3; timing to be discussed with Liaison Chair Miller and Liaison Committee Staff Lead, Monika Otting.

### Old Business:

- Trustee and Committee Chair Recruitment – Trustees were asked to submit potential candidates to Interim Chair Geist
- Committee Structure – Tabled until December meeting
- Vanguard account – Tabled until December meeting
- Increase Felix Scholarship amounts or number of awards: President and CEO King will contact Felix family and review documentation. Trustees will vote at December 2 meeting.
- Policy Review – Tabled until December meeting

### New Business:



- Research and Education Committee Chair Hudler will contact UAA regarding promotion of Safe Arborist Techniques Fund Grant

Trustees went into Executive Session at 12:16pm Central Time.

Respectfully submitted by Barbara Duke.