



## Trustee Meeting Minutes

**Date & time of meeting:** May 11, 2022 at 8am Eastern Time at Bartlett Labs, Charlotte, NC

**Attending:** Chair Steve Geist, Chair Elect Beau Brodbeck, Vice Chair Patrick Franklin, Treasurer Jacques Brunswick Trustees: Rachel Barker, Lori Brockelbank, Jeff Edgar, David Gorden, Dan Herms, Sharon Jean-Philippe, Gordon Mann, President and CEO Russell King

**Absent:** Kathy Wolf

Meeting call to order: Chair Geist called the meeting to order at 8:00am Eastern Time. He thanked Bartlett Tree Experts for their generosity in hosting the meetings, which was followed by a round of applause from the Board.

### Consent Agenda:

Chair Geist asked trustees whether any item should be removed from the Consent Agenda. None were requested. Motion was made by Trustee Edgar to accept the Consent Agenda as presented. Motion was seconded by Trustee Jean-Philippe. No discussion. Motion carried.

### Consent Agenda Items:

- Minutes from December 2, 2021, meeting
- President and CEO's Report
- Executive and Governance Committee Report
- Treasurer's Report
- Research and Education Committee Report
- Liaison Committee Report
- Council of Representatives Report

Chair Summaries of Committee Highlights (December 2021 through May 2022): Committee Chairs reviewed key committee developments since the last board meeting.

2021 Audit Review: Treasurer Brunswick reviewed the 2021 audit report.

### Research and Education Committee:

Motion was made by Trustee Herms to accept grant and scholarship awards recommended by the Research and Education Committee (Barborinas, Hyland Johns, Safe Arborist Techniques, Utility Arborist Research Grants, Ohio Chapter ISA Education Grant and Felix, Ward, Appleton and Wright scholarships). Motion carried.

Trustee Herms made a motion to activate the Will Nutter Memorial Scholarship Fund with specifics to be determined later. Treasurer Brunswick seconded. Motion carried.

### Ratification of New Trustees:

Trustee Barker made a motion to ratify Gordon Mann's trustee election through 2024. Chair Elect Brodbeck seconded. Motion carried.



Motion was made by Chair Geist to ratify the Executive and Governance Committee's action to combine the Development and Communications Committees. Motion approved.

Motion was made by Chair Geist to add new committee members: Kathleen Wolf, Rachel Barker and Gordon Mann. Motion carried.

Motion was made by Chair Geist to ratify Kathleen Wolf's electronic election to the board in December 2021. Motion carried.

Future Board Meeting Planning:

Next board meeting is scheduled September 20 via Zoom and the next face to face board meeting will be December 8 and 9 at ISA Atlanta.

Trustees went into Executive Session at 11:30am and adjourned at 12:15pm Eastern Time.

Submitted by Russell King