



## Trustee Meeting Minutes

**Date & time of meeting:** September 20, 2022, at 10am Central Time via Zoom

**Attending:** Chair Steve Geist, Vice Chair Patrick Franklin, Treasurer Jacques Brunswick Trustees: Rachel Barker, Lori Brockelbank, Jeff Edgar, David Gorden, Dan Herms, Gordon Mann, Kathy Wolf, President and CEO Russell King

**Absent:** Chair-Elect Beau Brodbeck, Trustee Sharon Jean-Philippe

Meeting call to order: Chair Geist called the meeting to order at 10:03am Central Time.

### Consent Agenda:

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

### Consent Agenda Items:

- Minutes from May 11 meeting
- Executive and Governance Committee Report
- Treasurer's Report
- Research and Education Committee Report
- Liaison Committee Report
- Development and Communication Committee Report
- President and CEO's Report
- Council of Representatives Report

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

Tour des Trees Update: President and CEO King updated Trustees on success of Tour des Trees event

### Next Trustee Meeting:

- December meeting schedule:
  - o December 8: Trustee meeting 1pm-5pm, ISA Atlanta
  - o December 8: Trustee/Liaison Dinner 6pm, Max Lager's
  - o December 9: Trustee/Liaison meeting 8am-9am, Liaison Meeting 9-2pm

### Old Business:

- Trustee and Committee Member Recruitment in process by Executive and Governance Committee
- Fidelity investment status: President/CEO King pursuing investment opportunities and partnership
- Policy review: Executive and Governance Committee will recruit volunteers to review policies

### New Business:

- December Trustee Meeting Agenda Topics



- Present revised policies for vote
- Scholarship payment procedure vote

Meeting adjourned at 11:56am Central Time.

Respectfully submitted by Barbara A. Duke