

**Fall Board Meeting
September 30 - October 1, 2021**

Thursday, September 30

Attendance

Board:

- In Oklahoma City: Susan Henderson, Chair; Matt Lambert, Chair Elect; Frank Starkey, Treasurer; Jocelyn Gibson, Member Elected; Larry Gould
- Virtual: Emily Talen, Secretary; Gary Scott, Chapter Representative; David Kim; Mitchell Silver; Liz Moule, Emeritus; Dan Solomon, Emeritus

Staff:

- In Oklahoma City: Rick Cole, Executive Director
- Virtual: Margaret O'Neal

Susan Henderson, Board Chair, called the meeting to order at 10:00 AM ET. A quorum was present.

1. Declaration of Conflict of Interest — Presented by Susan Henderson (Chair)

Discussion: No financial conflicts declared.

2. Executive Director's Report — Presented by Rick Cole

Discussion: No discussion.

3. Chair's Letter — Presented by Susan Henderson (Chair)

Discussion: No discussion.

4. Consent Agenda— Presented by Susan (Chair)

Discussion: No discussion.

Motion: Motion to accept the consent agenda made by Frank Starkey (Treasurer). Motion seconded by Matt Lambert (Vice Chair).

Vote: Jocelyn Gibson and Mitchell Silver abstain due to not having been at the Summer Meeting (minutes). Remaining board members all vote in favor. Motion passes.

5. Committee Reports - all

- Executive Committee - Susan Henderson (Chair)

- Finance Committee - Frank Starkey (Treasurer)
- Nominations Committee - Matt Lambert (Vice Chair)
- Congress Committee - Matt Lambert (Vice Chair)
- Development Committee - Rick Cole
- Communications Committee - Gary Scott

Discussion: Committee chairs presented short updates on progress. Jocelyn Gibson expressed interest in joining the finance committee. Rick expressed interest in creating a more robust Board Member onboarding and understanding of the rolls of the Board.

Motion: No motion.

Vote: No vote.

Next Steps: Jocelyn to join the Finance Committee and David Kim steps down with an overlap. David to step into a new role supporting Board Member onboarding and Board roles. Jocelyn will also join the Development Committee

Meeting Recess - 10:46 AM ET

Reconvene at 11:20 AM ET | Staff member Mallory Baches joins. A quorum was present.

6. Recognition of Mallory's Service to CNU - Rick Cole

Discussion: No discussion.

Motion: No motion.

Vote: No vote.

Mallory Baches leaves.

7. Congress Discussion - Presented by Matt Lambert (Vice Chair), with Rick Cole and Margaret O'Neal

Discussion: Congress content, format, space, and incorporation of Charter amendments.

Motion: No motion.

Vote: No vote.

Recess called for lunch at 12:51 PM ET

Meeting reconvened at 1:50 PM ET. A quorum was present.

8. **Financial Prognosis, Business Planning, and Fundraising Priorities - Presented by Rick Cole and Frank Starkey (Treasurer)**

Discussion: Discussion about fundraising needs at CNU.

Motion: No motion.

Vote: No vote.

Dan Solomon, Emeritus joins virtually.

9. **Charter EDI Update Discussion and Strategy - Emily Talen (Secretary) and Mitchell Silver**

Discussion: Discussion about EDI and the Charter.

Motion: No motion.

Vote: No vote.

Recess called at 3:14 PM ET. Dan Solomon, Emeritus and Liz Moule, Emeritus leave.

Meeting convened at 3:30 PM ET. A quorum was present.

10. **Strategic Plan Review - Susan Henderson (Chair)**

Discussion: Discussion about what language in the Strategic Plan may be changed and how.
Discussion on CNU Staff's operations plan and its progress.

Motion: No motion.

Vote: No vote.

11. **Climate Change and Equity - Emily Talen (Secretary)**

Discussion: No discussion.

Motion: No motion.

Vote: No vote.

Recess for the end of day 1 at 5:10 PM ET.

Friday, October 1

Attendance

Board:

- In Oklahoma City: Susan Henderson, Chair; Matt Lambert, Vice Chair; Frank Starkey, Treasurer; Jocelyn Gibson, Member Elected; Larry Gould
- Virtual: Emily Talen, Secretary; Gary Scott, Chapter Representative; David Kim; Mitchell Silver

Staff:

- In Oklahoma City: Rick Cole, Executive Director
- Virtual: Margaret O'Neal

Susan Henderson, Board Chair, called the meeting to order at 10:02 AM ET. A quorum was present.

1. Implementing the Strategic Plan - Rick Cole, Matt Lambert (Chair), Frank Starkey (Treasurer)

Staff members Ben Crowther and Avery Kelly joined for this portion of the meeting.

Discussion: CNU staff updated the Board on progress of CNU programs.

Motion: No motion.

Vote: No vote.

Recess at 11:55 AM ET. Ben and Avery left the meeting. Reconvene at 12:00 PM ET. A quorum was present.

Shane Hampton and Cassi Poor of the Local Host Committee (LHC) joined.

2. Congress Progress Update - LHC, Margaret O'Neal, Rick Cole

Discussion: Discussion on tours, plenaries, and the program.

Motion: No motion.

Vote: No vote.

3. Board Meetings Upcoming - all

Virtual: January 27, 2022 - 12pm ET (2 hours)

In person at the Congress (OKC): March 22, 2022 - 12pm ET (2 hours)

In person in Pasadena: June 9-10 (full day / half day)

In person in Charlotte: September 15-16 (full day / half day)

Congress for the New Urbanism
Fall Board Meeting
Oklahoma City, Oklahoma

Meeting adjourned at 12:30 PM ET. Rick Cole and Board members present joined LHC for a tour of OKC.