
Thursday, June 3, 2021 - Summer Board Meeting (Virtual)

Attendees:

Board:

- Susan Henderson, Chair
- Matt Lambert, Chair-Elect
- Frank Starkey, Treasurer
- Emily Talen, Secretary
- Gary Scott, Chapter Representative
- David Kim
- Larry Gould
- Mitchell Silver
- Liz Moule, Emeritus Member

Staff:

- Rick Cole, Executive Director
- Margaret O'Neal, Deputy Director

Absent: Jocelyn Gibson (Board Member). Emeritus Members: Stefanos Polyzoides, Andres Duany, Elizabeth Moule, Robert Davis, Peter Calthorpe, Daniel Solomon, Elizabeth Plater-Zyberk.

Susan Henderson, Board Chair, called the meeting to order at 1:02pm ET. A quorum was present.

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

Discussion: No financial conflicts declared.

2. Consent Agenda— Presented by Susan Henderson (Chair)

Motion: Motion to accept the consent agenda made by David Kim. Motion seconded by Larry Gould. Motion passes

Discussion: No discussion.

3. Introductions of Existing Board Members

Motion: No motions were made.

Discussion: Existing board members and staff introduced themselves.

4. Introductions of New Board Members

Motion: No motions were made.

Discussion: New board members introduced themselves.

5. Introduction CNU's Executive Director

Motion: No motions were made.

Discussion: Rick Cole introduced himself.

6. Board Committee Structure — Presented by Susan Henderson (Chair) and Matt Lambert (Chair Elect)

Motion: No motions were made.

Discussion: To more effectively support the implementation of CNU's strategic plan, Susan is proposing a committee structure that includes forming new committees - including a Development Committee, Charter Awards Committee, and Engagement Committee. Board recognized the need to add a DEI committee or task force to this list.

Board discussed in depth the Congress program and the ways in which it could be improved over the next several years.

Board discussed creating a process for assigning CNU staff, board members, and CNU members to committees.

Elizabeth Moule left the meeting at 2:15pm ET.

7. Fall meeting agenda and logistics

Motion: No motions were made.

Discussion: Board discussed draft agenda, potential travel logistics to Oklahoma City, and fundraising strategies for CNU 30.

8. Open Mic

Discussion: Board discussed Strategic Plan and its impact on our future work.

Motion to adjourn by Emily Tallen (Secretary). Seconded by Frank Starkey (Treasurer)

Meeting adjourned at 3:00pm ET.