

**Thursday, September 21, 2023**

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## **Attendance**

### **Board:**

- Matt Lambert, Chair
- Jen Hurley
- Rob Parker
- Frank Starkey (Chair-Elect)
- Macon Toledano
- Bill Lennertz (Chapter Representative-Elect)
- Gary Scott (Chapter Representative)
- Asheligh Walton (Secretary)
- Larry Gould (Treasurer)
- Marques King - Virtual
- Mitchell Silver - Virtual
- Susan Henderson
- Jocelyn Gibson (Member Representative)

### **Staff:**

- Mallory Baches, President
- Margaret Gattis, Executive Director

### **Guests:**

- Dan Slone (ex-officio)
- Jeff Raser and John Yung (Local Host Committee, CNU 32)

*Matt Lambert, Board Chair, called the meeting to order at 8:32am ET. A quorum was present.*

#### **1. Declaration of Conflict of Interest — Presented by Matt Lambert (Chair)**

**Discussion:** No financial conflicts declared.

#### **2. Consent Agenda— Presented by Matt Lambert (Chair)**

**Motion:** Motion to approve the consent agenda made by Frank Starkey (Treasurer). Seconded by Gary Scott.

**Discussion:** No discussion.

**Vote:** All in favor, motion passed.

3. **Financial Report - Presented by Margaret Gattis (Executive Director)**

**Discussion:** Board reviewed financial narrative and year-to-date budget performance.

**Vote:** No motion or vote.

*Meeting recessed at 8:55am ET. Reconvened at 9:00am ET.*

4. **Development Report — Presented by Mallory Baches (President) and Rob Parker**

**Discussion:** Board reviewed CNU's Development goals and progress made on consultant recommendations.

**Vote:** No motion or vote.

5. **President's Report — Presented by Mallory Baches (President)**

**Discussion:** Board reviewed updates on programs, partnerships, and organizational progress.

**Vote:** No motion or vote.

6. **Strategic Plan Update — Presented by Mallory Baches (President), Matt Lambert (Chair), Margaret Gattis (Executive Director)**

**Discussion:** Board reviewed proposed Strategic Plan Update developed by the Strategic Plan Task Force for adoption. Board discussed the use of the plan, the audience of the plan, and how the update might inform an internal operations plan.

**Motion:** Motion to move forward with the Strategic Plan Update as an internal document for 2024 planning made by Jennifer Hurley. Seconded Frank Starkey (Chair-Elect).

**Friendly Amendment:** Friendly amendment to the Motion made by Susan Henderson to continue discussion on Strategic Plan wording at the January Board Meeting before adoption and publication. Friendly amended accepted. Seconded by Frank Starkey (Chair-Elect) .

**Vote:** No opposition or abstentions. Motion passes.

*Meeting recessed at 11:02am ET. Reconvened at 11:18am ET.*

7. **Charter Amendment Committee Update — Presented by Mallory Baches (President), Margaret Gattis (Executive Director), Susan Henderson, Jen Hurley, Marques King**

**Discussion:** Board reviewed process and documentation provided by the Charter Amendment Committee. Several notes were made about suggested changes to the language.

**Vote:** No motion or vote.

*Meeting Recessed 12:08pm ET. Reconvened at 1:19pm ET.*

8. **Inclusive Urbanism Convening Series Update — Presented by Mallory Baches (President), Margaret Gattis (Executive Director)**

**Discussion:** Board reviewed and overview of the planned Inclusive Urbanism Series, presented by staff and many of the Committee members. Specifics were discussed about the first convening in the series, being planned for November.

**Vote:** No motion or vote.

9. **Congress Report Part 1 — Presented by Margaret Gattis (Executive Director), Mallory Baches (President)**

**Discussion:** Board reviewed presentation summarizing the comprehensive Congress report developed by staff.

**Vote:** No motion or vote.

*Meeting Recessed at 3:31pm ET. Reconvened at 3:49pm ET.*

10. **Congress Report Part 2 — Presented by Margaret Gattis (Executive Director), Mallory Baches (President)**

**Discussion:** Board received staff recommendations on changes to Congress delivery.

**Vote:** No motion or vote.

11. **2024 Charter Awards Update — Presented by Mallory Baches (President)**

**Discussion:** Board received an update on 2024 Charter Awards jury chair selection.

**Motion:** Motion made by Jennifer Hurley to temporarily violate the established Board policy requiring the Jury Chair to have served on a previous Jury for the 2024 year. Seconded by Gary Scott (Chapter Representative).

**Vote:** No opposition or abstentions. Motion passes.

*Meeting recessed at 5:00pm ET.*

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**Friday, September 22, 2023**

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*Matt Lambert, Board Chair*, reconvened the meeting at 8:34am ET on Friday September 22. A quorum was present.

**12. CNU 32 Focus — Presented by Mallory Baches (President), Matt Lambert (Chair), Margaret Gattis (Executive Director)**

**Discussion:** Board received recommended Focus for CNU 32, developed by staff in partnership with the Local Host Committee and previously approved by the Executive Committee. Board discussed the wording and goals of this Focus.

**Vote:** No motion or vote.

*Meeting recessed at 9:53. Reconvened at 10:04am ET.*

**13. Board Committees — Presented by Mallory Baches (President) and Margaret Gattis (Executive Director)**

**Discussion:** Board reviewed existing Committee Structure and discussed need to for improvement, as directed by Matt Lambert (Board Chair) and Mallory Baches (President). The Board discussed in detail the Development Committee and Congress Committee.

**Vote:** No motion or vote.

*Meeting adjourned by Matt Lambert (Chair) at 12:02pm ET.*