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Thursday, January 27, 2022

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## Attendance

### Board:

- Susan Henderson, Chair
- Matt Lambert, Vice Chair
- Frank Starkey, Treasurer
- Mitchell Silver
- Gary Scott, Chapter Representative
- Larry Gould
- Jocelyn Gibson
- David Kim
- Liz Moule, Board Member Emeritus
- Dan Solomon, Board Member Emeritus
- Emily Talen, Secretary

### Staff:

- Rick Cole, Executive Director
- Margaret Gattis, Deputy Director

*Matt Lambert, Vice Chair, called the meeting to order at 12:04pm ET. A quorum was present.*

1. **Declaration of Conflict of Interest — Presented by Matt Lambert, Vice Chair**

**Discussion:** No financial conflicts declared.

2. **Consent Agenda— Presented by Matt Lambert, Vice Chair**

**Discussion:** None.

**Motion:** Motion to approve the minutes from fall 2021 made by Jocelyn Gibson. Motion seconded by David Kim.

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

3. **2022 Proposed Budget - Rick Cole, Executive Director and Frank Starkey, Treasurer**

**Discussion:** Discussion of the organizational budget that was proposed to the Finance Committee in December 2021 and recommended unanimously for adoption.

**Motion:** Motion to adopt the budget as presented made by Susan Henderosn, Chair. Seconded by Mitchell Silver.

**Vote:** Vote was unanimous. Motion passes.

4. **2022 Class of Fellows - Presented by Matt Lambert, Vice Chair and Susan Henderson, Chair**

**Discussion:** The Board discussed the requirements for membership and voting procedures. The Board considered the following for induction into the Fellows.

1. Rob Steuteville
2. Marina Khoury
3. Steve Mouzon
4. Chuck Marohn
5. Michael Mehaffy
6. Joseph Kohl
7. Steve Maun Lou Marquet
8. Neal Payton
9. Matt Bell
10. Nathan Norris
11. R. John Anderson
12. John Massengale
13. Elinor Bacon
14. John Ellis
15. Marieanne Khoury and Erik Vogt

**Motion:** Susan Henderson, Chair makes a motion for the board to approve the full slate of 17 proposed fellows. Frank Starkey, Treasurer seconded.

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

5. **CNU 30 Plenary Update and Options - Presented by Matt Lambert, Vice Chair and Susan Henderson, Chair**

**Discussion:** Presentation of CNU 30 visual schedule and overview of plenary planning.

*Emily Talen, Secretary, joined at 1:10pm ET.*

6. **Closing comments - Presented by Susan Henderson, Chair**

**Discussion:** The board discussed the upcoming in person Congress and the Covid protocols.

Motion: A motion was made to require full vaccination to attend CNU 30 by Susan Henderson, Chair. Motion was seconded by Dan Solomon, Emeritus.

Vote: Mitchell Silver opposed. Remainder of the board voted in favor. Motion passed.

*Meeting adjourned at 2:00pm EST PM EST by Matt Lambert, Vice Chair.*