
Thursday, January 18th, 2024

Attendance

Board: Macon Toledano, Mitchell Silver, Gary Scott (Chapter Representative), Matt Lambert (Chair), Jennifer Hurley, Susan Henderson, Mike Lydon, Frank Starkey (Chair Elect), Larry Gould (Treasurer), Rob Parker, Ashleigh Walton (Secretary)

Absent: Marques King, Jocelyn Gibson

Staff: Margaret Gattis (Executive Director), Mallory Baches (President)

Guests: Dan Slone, Bill Lennertz (Chapter Representative Elect)

Matt Lambert, Board Chair, called the meeting to order at 1:06pm 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)

Discussion: No changes to be made to the September 2023 Meeting Minutes. Motion to adopt Consent Agenda made by Mitchell Silver, seconded by Jennifer Hurley. Motion passes.

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

Motion: Motion to approve the 2024 Budget as presented made by Frank Starkey (Chair Elect), Seconded by Larry Gould (Treasurer).

Discussion: No discussion.

Vote: No opposition, no abstention. Motion passes. 2024 Budget is approved.

4. Strategic Plan Update - Presented by Matt Lambert (Chair)

Motion: Motion to approve the Strategic Plan Update as presented made by Susan Henderson, seconded by Frank Starkey (Chair Elect).

Discussion: Update is concise, timely, well-written. Next steps will be discussed in the following agenda item.

Vote: No opposition, no abstention. Motion passes. Strategic Plan Update is approved.

5. Operationalizing the Strategic Plan - Presented by Mallory Baches (President)

Susan Henderson exits at 2:03pm ET.

Motion: No motion.

Discussion: Board listened to presentation of what will be required to operationalize the Strategic Plan. Staff will present Operations Plan at Spring Board Meeting.

Vote: No vote.

Meeting recessed for the day at 3:31pm by Matt Lambert (Chair)

Meeting reconvened at 1:03pm ET Friday by Matt Lambert (Chair)

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Absent: Marques King, Jocelyn Gibson

Staff: Margaret Gattis (Executive Director), Mallory Baches (President)

Guests: Dan Slone, Bill Lennertz (Chapter Representative Elect)

6. Charter Amendment Committee Update - Presented by Emily Talen (Guest)

Motion: No motion.

Discussion: Board discussed status of Charter Amendment process to date and next steps

Vote: No vote.

Emily Talen (guest) departs at 2pm ET.

7. Board Capacity Development Update - Presented by Frank Starkey (Vice Chair)

Motion: Motion to approve Board Election Schedule as presented made by Frank Starkey (Chair Elect), Seconded by Larry Gould (Treasurer).

Discussion: Board discussed internal documents tracking Board terms, discussed Member Election required in 2024.

Vote: No opposition, no abstention. Motion passes.

8. Fundraising Development Training - Presented by Rob Parker

Motion: No motion.

Discussion: Board was presented with first of four planned development trainings to be provided by Rob Parker, as chair of the Development Committee.

Vote: No vote.

Meeting adjourned at 3:47pm ET by Matt Lambert (Chair)