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DATE: June 13, 2018

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**Attendees**

**Board:** Lynn Richards (President and CEO), Michael Pride (Chair), Laurie Volk (Vice Chair), Larry Gould, Emily Talen, John Torti, Susan Henderson (Treasurer), Matthew Lambert, Jessica Cogan Millman, Matthew Lewis (Secretary),

**Absent:** Scot Spencer (joined, 4:16 PM)

**Staff:** Moira Albanese

Michael Pride, Board Chair, called the meeting to order at 3:04 PM ET. A quorum was present.

**1. Declaration of Conflict of Interest – Presented by Michael Pride (Chair)**

- I. **Discussion:** No financial conflicts.

**2. Nominations Committee**

**Discussion:** The Nominations Committee, chaired by John Torti, recommends David Kim to the board.

**Motion:** to add David Kim to the board John Torti

**Second:** Laurie Volk

**Dissent:** None

**Abstention:** None

**Motion Passes**

**3. CNU 26 Debrief**

**Discussion:** Board members compiled a list of Pluses and Deltas from the Congress, as well as discussed the Congress Planning document that will be revised and made public. Notes will be shared with the Congress Re-Think Committee

Meeting adjourned at 4:26 PM