
Wednesday, June 8th, 2016

Attendees: Russ Preston (Secretary), Doug Farr (Chair), Marcy McInelly (Vice Chair), Jennifer Hurley (Treasurer), Eliza Harris Juliano, Laura Heery, Chris Elisara, Bob Chapman, Scott Bernstein, Ken Voigt, Laurie Volk, Erin Christiansen ishitaki, Michael Pride, Sarah Lewis, Jack Davis, Dan Slone, Matt Lewis, and Lynn Richards (President & CEO)

Arrived Late: Lee Sobel arrived at 1:30pm

Absent: Scott Polikov

Staff Attendees: Kristen Dunphey, Abby Sheridan, Alex McKeag, Sam Warlick, and Will Herbig

Doug Farr, Chairman of the Board called the meeting to order at 12:11pm. A quorum was present. The Chair asked if there were any conflicts concerning items on the agenda and none were reported.

1. Approve the Consent Agenda – presented by Doug Farr, Chair

Proposal: The consent agenda included the following:

- Finance Report
- Future Board Meeting Dates/ Locations
- Spring 2016 Board Meeting Notes approval
- Review amended bylaws

Motion: to approve by Jennifer Hurley, Seconded by Dan Slone.

Vote: Scott Polikov and Lee Sobel absent from vote. Motion passed unanimously.

2. Approve the MSHDA Board Resolution – presented by Lynn Richards, President and CEO

Proposal: to approve the Board Resolution per MSHDA's grant agreement for the Project for Code Reform.

Motion: to approve Jennifer Hurley. Seconded by Eliza Harris Juliano.

Vote: Scott Polikov and Lee Sobel absent from vote. Motion passed unanimously.

3. Approve an amendment to the bylaws – presented by Doug Farr, Chair

Proposal: For incoming Board members elected or appointed after January 1, 2016, board terms shall begin and end after the adjournment of a Board meeting held during the annual Congress unless otherwise specified.

Motion: to approve by Scott Bernstein. Seconded by Sarah Lewis.

Vote: Scott Polikov and Lee Sobel absent from vote. Motion passed unanimously .

4. Theory of Change – presented by Jennifer Hurley

Discussion: A bulk of this work will be done between July 2016 and the October Board Meeting. Scott Bernstein will join Jennifer Hurley and Doug Farr in continuing to work through the Theory of Change.

5. Incoming Board Items – presented by Marcy McInelly

Exit Interviews: Marcy McInelly, Chair, will conduct exit interviews with Chris Elisara, Doug Farr, Laura Heery, Erin Christensen Ishizaki, and Ken Voigt before the October Board Meeting.

Evaluation of the President & CEO: Marcy McInelly, Chair, will conduct an evaluation of Lynn Richards, President and CEO, before the October Board Meeting.

Nominations Committee: Marcy McInelly, Chair, will form a Nominations committee before the October Board Meeting. The nominations Committee will include 1-2 Board members who are in the second half of their tenure, 1-2 CNU Fellows/Founders, and 1-2 people not affiliated with the CNU Board.

- Scott Bernstein and Sarah Lewis volunteered to sit on the Nominations Committee. It was proposed that Eliza Harris Juliano, Chair Elect, chair the Nominations Committee.

Identifying future Board Members: it was requested that current Board members provide the Nominating Committee potential Board candidates.

Meeting adjourned at 2:13pm