
Friday, March 10, 2017

Attendees

Board: Lynn Richards (President & CEO), Marcy McInelly (Chair), Eliza Harris Juliano (Chair Elect), Dan Slone (Secretary), Michael Pride, Laurie Volk, John Torti, Jennifer Hurley (Treasurer), Lee Sobel (arrived at 10:10am), and Russ Preston

Absent: Scott Polikov, Sarah Lewis, Scott Bernstein, and Jack Davis

Virtual Participation: Matthew Lewis

Staff: Abby Sheridan and Alex McKeag

Marcy McInelly, Board Chair called the meeting to order at 8:45 AM ET. A quorum was present.

1. Declaration of Conflict of Interest — Presented by Marcy McInelly (Chair)

Discussion: No Conflicts

2. Consent Agenda— Presented by Marcy McInelly (Chair)

- Review January Minutes prior to meeting (see Pg. 14)
- 2017 Board meeting Schedule
- Review Financial Report prior to meeting (see Pg. 18)
- Confirmation of Chapter Rep Nominee: Larry Gould (see Appendix 2)
- “Fee for service” Memo (see Appendix 3)
- Approval of the creation of a charter awards committee/working group
 - Three Board Members to be assigned to Charter Awards Task Force

Motion: to approve by Dan Slone. Seconded by Marcy McInelly.

Vote: All in favor, motion passed.

Discussion: Lynn needs 2 board members to help her think through the Charter Awards.

3. CNU 27 Selection—Presented by Abby Sheridan and Alex McKeag

Motion: to approve the host location for CNU 27 by Dan Slone. Seconded by John Torti.

Vote: Motion passed with one abstention.

4. Board Nominations—Presented by Eliza Harris Juliano (Chair Elect)

Nominees:

- Scot Spencer, Annie E. Casey Foundation
- Emily Talen, University of Chicago
- Susan Henderson, PlaceMakers, LLC

Motion: to approve the proposed slate by Eliza Harris Juliano. Seconded by Dan Slone.

Vote: All in favor, motion passed.

5. Selection of Executive Committee —Presented by Marcy McInelly (Chair)

Nominees:

- Michaele Pride (Chair Elect)
- Laurie Volk (Treasurer)
- Matt Lewis (Secretary)

Motion: to approve the proposed Executive Committee slate by Marcy McInelly. Seconded by Jennifer Hurley.

Vote: All in favor, motion passed.

6. New Administration —Presented by Lynn Richards (President & CEO)

Discussion: The CNU Board discussed whether the organization and the CEO should engage with the New Administration.

Motion: to enter Executive Session with the inclusion of CNU staff members Abby Sheridan and Alex McKeag by Russ Preston. Seconded by Eliza Harris Juliano.

Vote: All in favor, motion passed.

ENTER EXECUTIVE SESSION 1:24PM

EXIT EXECUTIVE SESSION 1:42PM

7. The Future of the Congress —Presented by Jennifer Hurley (Treasurer)

Discussion: in an exercise led by Jennifer Hurley, the Board discussed and prioritized the goals of the annual CNU Congress. CNU plans to use the results from this exercise to improve the Congress experience for attendees and staff.

8. Diversity –Presented by Diversity Committee & Lynn Richards (President & CEO)

Discussion: Lynn Richards (President & CEO) briefly recapped the success of the Diversity Policy, passed by the board in Detroit, in helping her review programs and proposals with a critical eye. The Board then discussed how CNU’s diversity work could be leveraged in all program areas—including Charter Awards, Fellows, etc.

Meeting adjourned 4:46pm