
Thursday, March 16, 2023

Attendance - In Person

Board: Susan Henderson (Chair), Matt Lambert (Vice Chair), Frank Starkey (Treasurer), Gary Scott (Chapter Representative), Larry Gould, Marques King, Rob Parker

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

Susan Henderson, Board Chair, called the meeting to order at 12:36pm ET. A quorum was present.

1. **Declaration of Conflict of Interest — Presented by Susan Henderson (Chair)**

Discussion: No financial conflicts declared.

2. **Chair's Report — Presented by Susan Henderson (Chair)**

Discussion: No discussion.

3. **Consent Agenda — Presented by Susan Henderson (Chair)**

Motion: Motion to approve the consent agenda made by Larry Gould. Motion seconded by Marques King. Motion passes.

Discussion: No discussion

Board departed on a walking tour and concluded with a discussion led by Mallory Baches, President.

Meeting recessed at 4pm ET.

Friday, March 17, 2023

Attendance - In Person

- **Board:** Susan Henderson (Chair), Matt Lambert (Vice Chair), Frank Starkey (Treasurer), Gary Scott (Chapter Representative), Larry Gould, Marques King, Rob Parker
- **Staff:** Margaret Gattis (Executive Director), Mallory Baches (President)

Attendance - Virtual

- **Board:** Emily Talen, Jocelyn Gibson, Ashleigh Walton
- **Non Board Observers:** Dan Slone

Meeting reconvened at 9:06am ET

Motion to update the agenda to take 30 minutes from the Congress Update to lengthen the conversation around the Strategic Plan made by Matt Lambert (Chair Elect). Motion seconded by Frank Starkey (Treasurer). All in favor, motion passes.

1. **Declaration of Conflict of Interest — Presented by Susan Henderson (Chair)**

Discussion: No financial conflicts declared.

2. **What to Expect from the New Leadership Model - Presented by Mallory Baches (President)**

Discussion: Update on co-leadership model and progress to date presented. Board discussed progress.

Vote: No motion or vote.

3. **President's Report - Presented by Mallory Baches (President)**

Discussion: Presentation on operationalizing of the Strategic Plan, Development, committee structures, and proposed CNU Honoraria Policy.

Vote: No motion or vote.

Break - 10:19am ET

Meeting Reconvened at 10:33am ET

4. **Nominations - Presented by Matt Lambert (Chair Elect)**

Individuals nominated to become a new board members:

- Macon Toledano - Motion to nominate made by Matt Lambert. Seconded by Frank Starkey. No discussion. All in favor. Motion carries.
- Jennifer Hurley - Motion to nominate made by Matt Lambert. Seconded by Gary Scott. No abstentions or objections. Motion carries. Board discussed bylaw restrictions around returning members. No abstentions or objections. Motion carries.
- Mike Lydon - Motion to nominate made by Matt Lambert. Seconded by Gary Scott. No abstentions or objections. Motion carries.

Susan Henderson (Chair) and Larry Gould leave the room.

Extensions

- Susan Henderson - Motion to extend term by two years made by Emily Talen. Seconded by Marques King. No abstentions or objections. Motion carries.
- Larry Gould - Motion to extend term by two years made by Emily Talen. Seconded by Gary Scott. No abstentions or objections. Motion carries.

Susan Henderson (Chair) returns. Ashleigh Walton left.

Nominated officers

- Ashleigh Walton, Secretary
- Larry Gould, Treasurer
 - Motion to nominate made by Rob Parker. Frank Starkey seconded. No abstentions or objections. Motion carries.

Break initiated at 11:32pm ET

Meeting reconvened at 1pm ET.

5. Charter Amendment - Presented by Mallory Baches (President), Matt Lambert (Chair Elect), and Susan Henderson (Chair)

Discussion: Presentation on proposed Charter Amendment, discussion of precedent and available options. Board settled on the intent to form the committee.

Vote: No motion or vote.

6. Congress Update - Presented by Matt Lambert (Chair Elect) and Margaret Gattis (Executive Director)

Discussion: Update provided on Congress program progress, discussion about Congress Committee structure.

Vote: No motion or vote.

7. Charter Awards Update - Presented by Mallory Baches (President)

Discussion: Board was provided an update on 2023 Charter Awards jury, process, and selections.

Vote: No motion or vote.

8. Strategic Plan Strategy - Presented by Mallory Baches (President)

Discussion: Board was presented with current progress on the 2020 Strategic plan and discussed options for editing, updating, or extending the current plan past its initial three years.

Vote: No motion or vote.

Motion to adjourn by Frank Starkey (Treasurer). Seconded by Matt Lambert (Chair Elect)

Meeting adjourned at 4:27pm ET