

**Congress for the New Urbanism
Spring 2014 Board Meeting Notes
Buffalo, NY**

Wednesday, June 4, 2014

Attendees

Board: Scott Bernstein, Bob Chapman, Erin Christensen, Ellen Dunham-Jones – Chairman of the Board, Chris Elisara, Doug Farr – Vice-Chair, Eliza Harris, Laura Heery, Jennifer Hurley – Treasurer, Douglas Kelbaugh, Sarah Lewis, Steve Maun, Marcy McNelly, John Norquist, Scott Polikov, Russ Preston – Secretary, and Dan Slone. John Massengale – Via Conference

Staff: Abby Bouzan-Kaloustian, Tim Halbur, Juantiki Jones, Melinda Martinez, Alex McKeag, and Matt Wilson.

Guests: John Torti, Mark Nikita, Mark Miller, Jim Tischler, Sharon Woods, Adam Cook, Luke Forest, Dan Gilmartin, Dorian Moore, and Sharon Woods.

Absent: Jack Davis, Mathew McElroy and Ken Voigt.

The Chair called the meeting to order at 12:15 pm. A quorum was present.

Action Items

1. Resolution presented by Lizz Plater-Zyberk, Doug Farr and Ellen Dunham-Jones to honor Judy Corbett.

***Motion to accept by Steve Maun. Motion seconded by Scott Bernstein
Resolution was passed unanimously with no abstentions.***

2. Approve Winter 2014 board meeting minutes

Motion to approve by Russ Preston. Motion seconded by Bob Chapman

Discussion:

Page 56 – Discussion about future of the congresses and relation to local host committee. Ellen's notes show several board members voiced concerns and questions.

- Concerns about taking back more of program and limit local host committee slots (limit lift – focus on fundraising)

Comments:

- Next gen introducing changes through local host committee.
- Up to board or local host committee – discussions of revamping congress
- These need to be discussed and go in the board minutes

***Russ Preston modified motion and moved to add questions to minutes.
Motion was seconded –***

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Additional Discussion:

Dan Slone: The general form of minutes is too long and detailed. Officially only supposed to deal with action items, future questions, etc. Dan questioned legal reasons for desiring more official minutes? Dan will help staff edit next set of notes.

Vote: Modified was passed unanimously with no abstentions.

3. Renew Board Terms for Secretary and Treasurer

***Steve Maun nominated Jennifer Hurley and Russ Preston to continue their roles as Treasurer and Secretary
Seconded – Scott Bernstein***

Motion passed unanimously without abstention.

4. Renew 2 year terms for Board members
Steve Maun asked board members Scott Bernstein, Robert Chapman and Laura Heery to formalize their 2-year term renewals and put it in writing. Letters were received.

***Steve Maun moved to approve Scott Bernstein, Robert Chapman and Laura Heery for another 2-year term.
Jennifer Hurley seconded.***

Motion passed unanimously without abstention.

5. Detroit Presentation Bid
Presentation by Mark Nickita, Adam Cook, Mark Miller (Terry Sanford, Chapter Rep), Jim Tischler, Luke Forest, Dan Gilmartin, Dorian Moore, and Sharon Woods.

***Doug Kelbaugh moved to select Detroit for CNU 24 host city in 2016
Ellen Dunham-Jones seconded***

Motion passed unanimously without abstention.

6. Treasurer's Report
Jennifer Hurley reported expenses were held down. CNU has a healthy bank balance due to registration and fundraising for CNU 22. Now is the time to start CNU 23 fundraising.

Russ Preston moved to approve Treasurer's Report. Motion seconded by Sarah Lewis

Motion passed unanimously without abstention.

Motion was made, seconded and passed to adjourn. Meeting adjourned at 1:50 pm.