
Thursday, September 15, 2022

Attendance

- **Board (In Person):** Mitchell Silver, Frank Starkey (Treasurer), Larry Gould, Rob Parker, Jocelyn Gibson, Marques King, Ashleigh Walton, Susan Henderson (Chair), Matt Lambert (Vice Chair)
- **Board (Virtual):** Gary Scott (Chapter Representative), Emily Talen (Secretary), Dan Slone
- **Staff (In Person):** Rick Cole, Executive Director; Margaret Gattis, Deputy Director

Susan Henderson, Board Chair, called the meeting to order at 9 AM ET. A quorum was present.

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

Discussion: No financial conflicts declared.

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

Motion: Motion to ___ on Consent Agenda made by Matt Lambert (Chair Elect). Seconded by Frank Starkey (Secretary).

Discussion: No discussion.

Vote: All in favor, motion passed.

3. **New Board Member Introduction - Presented by Susan Henderson (Chair)**

Discussion: No discussion, motions, or votes.

4. **Development Committee Report - Presented by Rick Cole (Executive Director)**

Brett Egan, DeVos Institute (?) enters meeting virtually at 9:29am ET.

Discussion: Presentation of initial findings from development consultant. Board discussed presentation.

Motion: No motion or vote made.

Brett Egan left meeting at 10:01am ET.

5. **Congress Discussion** — Presented by Matt Lambert (Vice Chair)

Discussion: Presentation of working concepts for CNU 31, 32, and 33 including structure, theme, and content. Board discussed.

10:59am recess, 11:15am reconvene.

6. **Strategic Plan Equity / Inclusion Review** — Presented by Mitchell Siver and Emily Talen (Secretary)

Motion: Motion to accept the amendment starting with the phrase “We believe” made by Mitchell Silver. Seconded by Matt Lambert (Vice Chair). Motion Withdrawn. Motion made to Motion to accept the amendment starting with the phrase “We believe” made by Mitchell Silver. Seconded by Matt Lambert (Vice Chair)

Vote: All in favor, motion passed.

Motion: Motion to accept the amendment starting with the phrase “We dedicate” made by Mitchell Silver. Seconded by Matt Lambert (Vice Chair).

Vote: One opposition. Motion carries.

7. **Strategic Plan Review** — Presented by Susan Henderson (Chair)

Discussion: Board discussed strategic plan action items and staff operations plan.

No motion or vote.

8. **Board and Executive Review** — Presented by Susan Henderson (Chair)

Discussion: Board discussed results from Rick Cole’s first year evaluation.

No motion or vote.

9. **Open Discussion** — Presented by Susan Henderson (Chair)

Discussion: Board discussed proposed amendment to the bylaws pertaining to board terms.

Motion: Motion to approve language as presented, excluding a typo, made by Frank Starkey (Treasurer). Seconded by Marques King. Motion carries.

Meeting recessed at 4:14pm ET.

Friday September 16, 2022

Meeting reconvened at 9:01am ET. Gary Scott and Ashleigh Walton were absent.

10. Strategic Plan Implementation — Presented by Rick Cole (Executive Director)

Discussion: Presentation of CNU's internal operations plan. Board discussed development of metrics.

No motion or vote.

Susan Henderson transfers Chairing the duties to Matt Lambert (Vice Chair) and departs the meeting at 10:12am ET

Rob Parker departs the meeting at 10:24am ET

11. Open Discussion — Presented by Matt Lambert (Vice Chair)

No motion or vote.

Monica Holmes (LHC) joins at 11:05am.

Dan Slone departs at 11:09am ET. Marques King departs at 11:15am ET.

12. Congress Progress Update — Presented by Monica Holmes (LHC Chair)

Discussion: Presentation of CNU's internal operations plan. Board discussed development of metrics.

No motion or vote.

Meeting adjourned at 12:00pm ET by Matt Lambert (Vice Chair).