

Thursday, March 14th 2024

Attendance

Board: Macon Toledano, Mitchell Silver, Gary Scott (Chapter Representative), Matt Lambert (Chair), Jennifer Hurley, Mike Lydon, Frank Starkey (Chair Elect), Larry Gould (Treasurer), Rob Parker, Ashleigh Walton (Secretary)

Absent: Jocelyn Gibson, Susan Henderson

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

Guests: Dan Slone, Bill Lennertz (Chapter Representative Elect)

Matt Lambert, Board Chair, called the meeting to order at 8:46am ET. A quorum was present.

1. Declaration of Conflict of Interest — Presented by Matt Lambert (Chair)

Discussion: No financial conflicts declared.

2. Consent Agenda— Presented by Matt Lambert (Chair)

Discussion: No changes to be made to the January 2024 Meeting Minutes. Motion to adopt Consent Agenda made by Jennifer Hurley, seconded by Mitchell Silver. Motion passes.

3. Financial Report - Presented by Margaret Gattis (Executive Director)

Motion: No motion or vote.

Discussion: Board discussed financial presentation and 2024 YTD budget.

4. Development Committee - Mallory Baches (President)

Motion: No motion or vote.

Discussion: Board discussed relationship management tool and development committee report.

5. Charter Amendments - Presented by Jennifer Hurley

Motion: No motion or vote.

Discussion: Board discussed proposed amendments, process created by the committee, and next steps. Board determined they would discuss next steps in more detail during the Additional Discussion portion of the agenda.

6. Nominations Committee Report - Presented by Frank Starkey (Chair-Elect)

Motion: Motion to approve Election Policy update made by Jennifer Hurley, seconded by Gary Scott.

Discussion: Board discussed current policy for elected board members.

Vote: All in favor, motion passes.

Motion: Motion to appoint Spencer Miller-Johnson to member-elected seat made by Macon Toledano, seconded by Frank Starkey.

Discussion: No discussion.

Vote: All in favor, motion passes.

7. Executive Committee Report - Presented by Matt Lambert

Motion: No motion or vote.

Discussion: Board reviewed update to Board Resource Manual project. Executive Committee reported out on recent retreat.

Meeting recessed at 12:05pm. Meeting reconvened at 1:15pm.

8. President's Report - Presented by Mallory Baches

Motion: No motion or vote.

Discussion: Board reviewed presentation on CNU's programs, partners, and capacity-building updates.

Vote: No vote.

9. CNU Operations Plan - Presented by Mallory Baches & Margaret Gattis

Motion: No motion or vote.

Discussion: Board received report on CNU's current and future operations. Board discussed capacity needs to achieve what is outlined in the current strategic plan.

Vote: No vote.

Meeting recessed for the day at 4:50pm by Matt Lambert (Chair)

Friday, March 15th 2024

Attendance

Board: Macon Toledano, Mitchell Silver, Gary Scott (Chapter Representative), Matt Lambert (Chair), Jennifer Hurley, Mike Lydon, Frank Starkey (Chair Elect), Larry Gould (Treasurer), Rob Parker, Ashleigh Walton (Secretary)

Absent: Jocelyn Gibson, Susan Henderson

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

Guests: Dan Slone, Bill Lennertz (Chapter Representative Elect)

Meeting reconvened at 9:03am by Matt Lambert.

10. CNU 32 Update - Margaret Gattis

Motion: No motion or vote.

Discussion: Board received progress report on current program and financials for CNU 32. Board received progress report on CNU 33 and CNU 34 in development.

Vote: No vote.

11. Additional Discussion - Matt Lambert

Motion: No motion or vote.

Discussion: Board continued previous day's discussion on board terms and elections, process for Charter Amendment refining, and development strategies.

Vote: No vote.

12. 2024 Charter Awards - Mallory Baches

Motion: No motion or vote.

Discussion: Board reviewed presentation of 2024 Charter Award projects.

Vote: No vote.

Meeting adjourned at 12pm by Matt Lambert.