Board of Trustees Meeting  
Monday, November 23, 2020  
3:30 – 5:00 MT

Welcome & call to order  
Susan Becklenberg

The meeting was called to order at 3:36pm MT.  
Staff: Kathy Alm, Kandis Branum

Welcome new Trustees  
Susan Becklenberg

Sue Becklenberg welcomed new Trustees Lynn Petr and Cliff Williamson to their first regular meeting.

Introduce the MOC  
Susan Becklenberg

B-1 Membership Outreach Committee List  
The Board was joined by Membership Outreach Committee (MOC) members for introductions and mutual expressions of gratitude for everyone’s volunteer work on behalf of PATH Intl.  
MOC members in attendance were: Shannon Middleton, Kristen McGraw (outgoing and incoming Chair, respectively), Sarah Bronson (Region 1), Marya Pecukonis (Region 2), Sherri Moore (Region 3), Tam Homnick (outgoing Region Representative) and Aviva Vincent (incoming, Region 4), Peggi Noon (Region 5), Erika Berg (Region 6), Dionne Newton (Region 7), Jen Donahue (Region 8), Kristen Marcus (Region 10).

Minutes  
Susan Becklenberg

C-1 Minutes of September 28, 2020  
C-2 Minutes of October 9, 2020  
Motion to approve: Scott Carver  
Second: Jessica Normand  
Minutes approved.

Operational Committee Chairs  
Susan Becklenberg

D-1 List  
Motion to approve Operational Committee Chairs as presented: Michael Kaufmann  
Second: Lili Kellogg  
Committee Chairs approved.

President Comments  
Susan Becklenberg

Sue Becklenberg polled the Board regarding the day and time for Board meetings. The fourth Monday of each month from 3:30-5:00pm MT is acceptable to all. Kandis will send out possible dates for the in person, in Denver Spring Retreat asking for Trustees’ scheduling feedback with the caveat that in person may not yet be possible due to COVID-19. Sue also reminded the
Board that wordsmithing documents that come to the Board for approval is not necessary. Documents can be sent back to committees for changes.

CEO Report

Kathy Alm

E-1 CEO Report
E-2 Dashboard
E-3 Member Center Voting Policy
E-3+ FAQ’s Member Center vote
E-4 Standards Committee Charter
E-5 Standards Procedure Change
Kathy Alm presented her CEO report and the dashboard.
Motion to approve Member Center Voting Policy: Cliff Williamson
   Second: Robin/Lili
   Policy approved.
Motion to accept Standards Committee Charter: Michael Kaufmann
   Second: Kim Berggren
   Charter accepted.
Motion to approve Standards Procedure Changes: Kim Berggren
   Second: Robin Krueger
   Changes approved.

Finance

Ed Milford

F-1 Form 990, 990T
F-2 Projection Narrative 09.30.2020
F-3 Consolidated Q1 2020-21 Financial Projections
F-4 Consolidated Financials 09.30.2020
F-5 Consolidated Financial Narrative 10.31.2020
F-6 Consolidated Financials 10.31.2020
F-7 Check Signing Policy
Motion to approve 990/990T: Kim Berggren
   Second: Robin Krueger
   990/990T approved.
Motion to approve Q1 projections and October financials: Scott Carver
   Second: Robin Krueger
   Projections and financials approved.
Motion to approve Check Signing Policy with addition of “PATH Intl.” in first paragraph: Lili Kellogg
   Second: Kim Berggren
   Check signing policy approved with addition.

Governance

Brandan Montminy

Brandan Montminy informed the Board that the Governance Committee is working on new Trustee mentor assignments (watch for an email), ad posting for future Trustee candidates and has formed a subcommittee to begin work on revising the Board Self-evaluation.
Board Goals/Final Adoption

G-1 Board Goal Development
Cliff Williamson, Adam Daurio and Jessica Normand volunteered to form a subcommittee to develop goals for the Board year. Their task is to look at the Board’s Strategic Plan Objectives Priorities sheet and craft SMART goals for the top objective priorities.

ASAE Trends

Lili Kellogg & Brandan Montminy
H-1 Transparent Organizational Ethics
H-2 Ethical Consumption
Lili Kellogg synopsized information regarding transparency in organizational ethics after which Brandan Montminy gave an overview of ethical consumption. The board discussed the concepts and potential impact. There will be presentations during future Board meetings on other educational topics to help keep the Board informed on trending matters in the association sector.

Consent Agenda

Susan Becklenberg
I-1 Minutes Finance Committee meeting of 09.23.2020
I-2 Minutes Finance Committee meeting of 10.15.2020
I-3 Minutes Governance Committee meeting of 09.17.2020
I-4 Minutes Governance Committee meeting of 10.15.2020
Motion to approve Consent Agenda: Robin Krueger
Second: Lili Kellogg
Consent agenda approved.

Ambassador Stories

Skipped due to time.

Other Business

None.

Next meeting:

January 25, 2021

Adjournment

Motion to adjourn: Kim Berggren
The meeting was adjourned at 5:20pm MT