

## TNC Board Meeting Minutes

### December 14, 2021 – BBBS

**1) Call to Order**

- a) Nino called the meeting to order at 12:15

**2) Attendance (Introductions)**

- a) Nino Tarantino – Interim Chair
- b) Nikisha Baker – Vice Chair
- c) Chris Carmona - Treasurer
- d) Hamilton Barton – Secretary
- e) Anne Krause – Leadership Chair
- f) Susan Osborne – Advocacy Chair
- g) Maureen DeFelice – Membership Chair
- h) Armen Babajanian – Small Agency Chair
- i) Jordan Abshier – Member at Large
- j) Arlene Siller – Member at Large
- k) Scott McAninch, Jerry W. Moore, Mercedes Alhaj – The Nonprofit Council

**3) Minutes from November 9 unanimously approved with change to secretary**

**4) Financials - Chris Carmona**

- a) **Balance sheet balances**
- b) **414 days COH**
- c) **Budget discussion**
  - 1. **Discussion on independent review of financials in 2022**
  - 2. **Increased expenses due to insurance, live program costs and insurance increase**
  - 3. **2022 budget approved contingent on discussion on CEO compensation**
  - 4. **Vote to increase Big Give reserve by \$51,000 passed**

**5) Staff Retreat – Scott McAninch**

- a) **2022 editorial calendar**
- b) **Set tentative dates for all events/programs**
- c) **Big Give advisory committee**
- d) **Plenty of material to discuss at board retreat in January**

**6) Committee Reports**

- a) Advocacy – Armen Babajanian
  - 1. Large turnout for first meeting of newly reformed committee
  - 2. Discussed rescheduled SA to DC, which is now in January 2022
  - 3. Meeting on second Monday of each month
- b) Membership – Maureen DeFelice
  - 1. Lots of turnover in nonprofit leadership



2. 34 new members in 2021
3. Meetings will be quarterly

c) Leadership – Anne Krause

1. Anne gave dates for CEO meetings
  - (1) These will have speakers/panels on pre-chosen topics pertinent to members
  - (2) Go back to round tables, which were popular and successful
  - (3) Discussing future of Leading Edge

d) BIG Committee – Chris Carmona

1. Jordan Abshier is incoming chair
2. They will meet first Wednesday of the month every other month
3. No more CPAs

**7) Other business**

- a) Thank you to Susan Osborne, who is rolling off the board, for her work with TNC
- b) Board Retreat on January 11

**8) Executive Committee convened at 12:56**

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Hamilton Barton  
Secretary