



TNC Board Meeting Minutes

September 14, 2021 – Zoom Meeting

- 1) Call to Order**
 - a) Nino called the meeting to order at 12:06

- 2) Attendance (Introductions)**
 - a) Nino Tarantino – Interim Chair
 - b) Chris Carmona – Treasurer
 - c) Kim Jefferies – Leadership Chair
 - d) Maureen DeFelice – Membership Chair
 - e) Cara Magrane – Small Agency Chair
 - f) Jordan Abshier – Member at Large
 - g) Arlene Siller – Member at Large
 - h) Scott McAninch, Jerry W. Moore– The Nonprofit Council

- 3) Minutes from August 10 unanimously approved**

- 4) Insurance update - Scott McAninch**
 - a) Scott will be gathering further information
 - b) Will push out to membership in the next few weeks
 - c) TNC will disclose financial arrangement with Higginbotham
 - i) Needs to be structured as a contribution

- 5) Financials – Chris Carmona**
 - a) Several new Match Minute sponsorships for Big Give
 - b) General financials look very good
 - c) SA to DC cancelled and refunded

- 6) Big Give – Scott McAninch**
 - a) KENS spots are finished and look great
 - b) Other media outlets will be doing stories

- 7) Committee Reports**
 - a) Nominating Committee
 - i) Identified candidates for openings
 - ii) Scott contacted choices
 - (1) Nikisha Baker – Vice Chair
 - (2) Talli Dolge – Advocacy Chair
 - (3) Armen Babajanian – Small Agency Chair



(4) Anne Kraus - Leadership Chair

- b) **Advocacy**
 - i) Sa to DC cancelled so Committee will meet for next focus
- c) **Membership**
 - i) Working with mentorship program
 - ii) Membership revenue is over budget
- d) **Leadership**
 - i) Leading Edge will be in person - October 12 - Lorenzo Gomez
 - (1) Encouraging masks, spreading out seating, limiting attendance
 - ii) Kim has one more meeting
- e) **BIG**
 - i) Scott and Chris discussion dues structure for Business Members

8) **Other business**

- a) Check out Employee Retention Tax Credit
- b) Big Give next Thursday - come for Pepper Pop In

9) **Meeting Adjourned at 12:52**

Hamilton Barton
Secretary