



TNC Board Meeting Minutes

December 8, 2020 – Zoom Meeting

1) Call to Order

- a) Mike called the meeting to order at 12:03

2) Attendance (Introductions)

- a) Mike Gilliam - Chair
- b) Nino Tarantino – Vice Chair
- c) Kim Jefferies – Secretary
- d) Maureen DeFelice – Membership Chair
- e) Susan Osborne – Advocacy Chair
- f) Hamilton Barton – Small Agency Co-Chair
- g) Scott McAninch, Jerry W. Moore – The Nonprofit Council

3) Minutes from November 10 unanimously approved

4) Financials – Scott McAninch

- a) Received payout from Big Give ~ \$59,000
- b) Balance sheet is up YOY
- c) New budget year begins Jan 1
- d) Orsinger Foundation approved \$25K for Big Give 2021
- e) Mike suggested looking into possible grants for TNC

5) Health Care Plan

- a) Scott spoke with Catto and verified viability of plan for 2021 and TNC will move forward with renewal for next year
- b) One Voice Central Texas approved inclusion of TNC members in retirement plan
 - i) Scott will have meeting on December 17 to finalize details
 - ii) Jerry and Scott will discuss announcement to TNC members and structure of marketing
- c) Benefits can be purchased separately for TNC members
 - i) Should be announced intermittently throughout the year

6) Holiday Closure

- a) Office closed Christmas Eve through January 4

7) Committee Updates

- a) Leadership Development
 - i) Meredith no longer with Alpha Home
 - ii) Kim Jefferies will take over the committee
 - iii) Panelists set for February Leading Edge
- b) Membership Committee



- i) TNC will produce "At the Table" series to highlight TNC members and Big Give
- ii) Have a plan to deal with renewals/lapsed members
- c) Advocacy Committee
 - i) Looking forward to Mayoral forum in spring
 - ii) Will meet in January

8) Other business

- a) Hamilton Barton will move into Secretary position
- b) New board members from the Business Influencer Group will join board in January
- c) Mike is actual tiger king

9) Meeting adjourned at 12:45

Kim Jefferies
Secretary