



TNC Board Meeting Minutes

August 10, 2021 – Zoom Meeting

1) Call to Order

- a) Nino called the meeting to order at 3:08

2) Attendance (Introductions)

- a) Nino Tarantino – Interim Chair
- b) Chris Carmona – Treasurer
- c) Hamilton Barton – Secretary
- d) Susan Osborne – Advocacy Chair
- e) Kim Jefferies – Leadership Chair
- f) Jordan Abshier – Member at Large
- g) Arlene Siller – Member at Large
- h) Scott McAninch, Jerry W. Moore – The Nonprofit Council
- i) Theresa Chrose, Ralph Solis – Higginbotham Insurance - Guests

3) Minutes from June 8 unanimously approved

4) Insurance update - Theresa Chrose, Higginbotham

- a) Discussion of partnership
- b) Presentation of website concept
- c) Soft launch beginning September

5) Financials – Chris Carmona, Scott McAninch

- a) Agency is in a strong cash position
- b) Slightly short on Big Give registrations and grants
- c) Membership over budget

6) Committee Reports

a) Nominating Committee

- i) **Meeting Thursday to discuss possible nominees to positions that will be coming open**

b) Advocacy

- i) Susan will be rolling off as committee chair position at the end of the year
- ii) TNC will attend SA to DC to represent the sector
 - (1) Work Now bill will be the topic

c) Membership

- i) Dues are up
- ii) Total membership is basically static
- iii) Assigned mentor pairs at last meeting



- d) Leadership
 - i) Meeting on Thursday
 - ii) Next event is October 12 with Lorenzo Gomez
 - iii) Need to have a discussion about whether to have event in-person and the variables associated with that
 - (1) Committee will discuss alternative plan and make final determination on September 9 meeting
 - iv) Kim will be leaving her role at Brighton Center in October and will approach another member of the Leadership Committee to take over the chair
- e) BIG
 - i) Had an in-person meeting last week
 - ii) Working on Strong Boards and for-profit membership

7) Other business

- a) Next meeting September 14

8) Meeting Adjourned at 1:04

Kim Jefferies
Secretary