



TNC Board Meeting Minutes

July 14, 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) Chris Carmona - Treasurer
- d) Maureen DeFelice –Membership Chair
- e) Susan Osborne – Advocacy Chair
- f) Merideth Erickson – Leadership Chair
- g) Hamilton Barton – Small Agency Co-Chair
- h) Kim Jefferies – Secretary
- i) Scott McAninch, Jerry W. Moore, Mercedes Alhaj – The Nonprofit Council

3) Minutes from June 9 unanimously approved

4) Financials – Chris Carmona

- a) Very little to report on for June/July
- b) Scott/Chris shared financial projections
- c) Using 98% of PPP loan for salaries
- d) Scott will present a 3-month budget to accommodate the move to a calendar year
 - i) Mike recommended amending board terms to coincide with new financial yea
- e) Scott is researching grant from city
 - i) Will require Board resolution

5) Board Structure – Scott McAninch

- a) Discussion about adding Board seats to accommodate addition of for-profit members
 - i) Possibly make it an advisory/non-voting position
 - ii) Chair and Vice Chair of Business Influencer Group
 - (1)Identify incoming BIG chair from committee

6) Committee Reports

- a) Advocacy
 - i) Meeting Thursday to realign committee and objectives
 - ii) Need a plan to virtually stay in front of local government
- b) Membership
 - i) Working on lapsed members
 - ii) Not far off from last year is we can capture outstanding monies
- c) Leadership



- i) Reevaluating subject matter and structure of Leading Edge
- ii) These events must be profitable and valued appropriately
- iii) Chris can reach out to local educators to participate in next panel

7) Other business

- i) Schedule Zoom meeting to discuss agency cultures and the challenges surrounding
 - (1) Kim is in charge
- ii) Next meeting August 11

8) Meeting Adjourned at 1:04

Kim Jefferies
Secretary