



TNC Board Meeting Minutes

September 8, 2020 – Zoom Meeting

1) Call to Order

- a) Mike called the meeting to order at 12:04

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) Hamilton Barton – Small Agency Co-Chair
- g) Cara Magrane – Small Agency Co-Chair
- h) Scott McAninch, Jerry W. Moore – The Nonprofit Council

3) Minutes from August 11 unanimously approved

4) Financials – Chris Carmona/Scott McAninch

- a) Chris and Scott reviewed last month with not much of note to report
- b) Any budget adjustments will be performed after impact of Big Give is determined
- c) Scott will work with Chris on forgiveness submission for PPP loan
- d) 2021 Budget
 - i) Scott highlighted the largest variances YOY
 - ii) Chris will present a version of the budget with Big Give separated from TNC

5) Membership Dues – Scott McAninch

- a) Scott presented proposed membership dues for 2021
- b) Discussion around impact of increase on various membership levels
- c) Increased membership dues voted on and passed unanimously

6) Big Committee Nominees

- a) Scott presented nominees
- b) Vote to add Arlene Siller and Jordan Abshier; unanimously approved

7) One Voice Meeting

- a) Beneficial for both organizations
- b) Not rush discussion of merger
- c) Recommend MOA between two organizations

8) Committee Updates

- a) Leadership - Merideth
 - i) Will send out updates on speakers for Leading Edge



- b) Advocacy – Susan
 - i) Will schedule meeting for September
- c) Membership – Maureen
 - i) Will look forward to upcoming marketing pieces

9) Meeting adjourned at 1:07

Kim Jefferies
Secretary