



TNC Board Meeting Minutes

August 11, 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) Hamilton Barton – Small Agency Co-Chair
- g) Cara Magrane – Small Agency Co-Chair
- h) Scott McAninch, Jerry W. Moore, Mercedes Alhaj – The Nonprofit Council

3) Minutes from July 14 unanimously approved

4) Announcement of Mercedes leaving

- i) Staying through Big Give
- ii) Not rehiring the position at least for next 3 quarters
- iii) Mercedes will assist with transition and be available

5) Financials – Chris Carmona/Scott McAninch

- a) First pass at 2021 budget provided for review
- b) Reminder of budget moving to calendar year
- c) Discussion on valuing our product appropriately
 - i) Set price for Leadership Development at \$25
- d) Discussion on membership dues
 - i) increase membership dues to \$199 for the \$0-\$500,000 levels
 - ii) Look at increasing dues across the board

6) One Voice Texas

- a) Meeting set for August 31, 3:30 to 4:30
- b) Discussion about eventual merger
 - i) Funder is willing to cover cost of outside evaluation/consultant
 - ii) Scott has spoken with Catto & Catto about ability to share TNC health plans w/One-Voice membership
- iii)

7) Committee Updates

- a) Advocacy - Susan



- i) Discussion on petition for equal treatment of nonprofits in new round of funding
- b) Membership – Mercedes
 - i) Dues are trending only slightly lower YOY
- c) Leadership - Scott
 - i) Moving forward with Leading Edge
 - (1) Late October
 - (2) Working on identifying speakers

8) New business

- a) Big Give
 - i) Jerry working with Chris Strub on exciting stuff for Big Give
 - ii) New Big Give prize structure

9) Meeting adjourned 1:09

Kim Jefferies
Secretary