



Winter Board Meeting, January 18, 2023

Location and Time: Online, 7:00 - 9:30 p.m. CT

Call to Order/Welcome

Legal Update

Each Board meeting includes executive session time allotted for relevant updates on any pending legal matters and/or executive business concerns.

Consent Agenda Approval

Via consent agenda, the Board will be asked to officially read the September full Board meeting minutes into the official record. They have already been approved and published online. In addition, this meeting's consent agenda will include acceptance of all standing committee Quarter 1 reports (Internal Affairs, External Affairs, Governance), which are reflected in their respective committee folders.

Disruptors Think Tank Discussion

Life after the pandemic has changed how many colleges, universities, companies, governments, and organizations operate. The ground has shifted. That is true for us as well. Are we positioned in a nimble way to both respond to unfamiliar challenges and also embrace unforeseen opportunities? This is a chance for us to consider both sides of the equation as we prepare for our centennial year and for our next one hundred years. Our mission is needed now more than ever. This is a chance for the Board to talk about using this period of disruption to think about discovery.

2022-2024 Board Priorities and Approaches

Based on the 2021-2022 Board Evaluation results, analysis, and feedback, the Governance Committee has reviewed and recommended two key Board priorities for the next two fiscal years. The primary areas are 1) Strategic Alignment and Oversight and 2) Board Composition and Structure. These priorities along with potential areas of focus and possible approaches will be proposed to the whole Board for review and final approval.

Acceptance of FY22 Financial Audit and 990 Tax Return

The Internal Affairs committee met with the Association's CPA and voted to recommend acceptance of the FY23 Audit. The audit and 990 tax return will be provided as resource material for review and the committee will seek full Board acceptance of both.

Future Nationals Site Consideration of Richmond 2026 Bid

The Board was briefly introduced to the Richmond, VA bid to host the 2026 National Tournament at its Fall 2022 meeting. Since that time, the elected Board members conducted an additional review and consideration of the bid with the provision of using an additional opportunity to address questions at the next full Board meeting. The Executive Director will provide final thoughts on the 2026 bid, address questions, and the Board will have the opportunity to vote on whether to accept the bid or decline and reopen bidding for future consideration.

Conduct Code Committee Update—Time Permitting

The Conduct Code Committee has continued its work in developing standards for consideration. Most recently, the committee had their latest draft sent to staff leadership and caucus leaders for feedback and consideration. Chair Jennifer Jerome will provide a written update of the committee's current status on a deliverable for consideration. If time permits, a discussion of next steps will be held.

Review Membership Correspondence

In accordance with our goal of increased membership engagement, letters submitted to the Board will be included in our meeting materials to inform the Board of ideas, requests, and concerns that have been submitted for consideration.

Adjournment