



Executive Committee Meeting Minutes

DATE: September 22nd 2021	TIME: 8:00
MEETING CALLED TO ORDER	The meeting was called to order by Mike Benjamin at 8:02am
NOTE TAKER	Olivia Shadis
BOARD OF TRUSTEES PRESENT	Mike Benjamin, Stephanie Kruse, Kristin McMillan Porter, Nora James
BOARD OF TRUSTEES NOT PRESENT	Janet Lowe, Charles Creigh, Starla Lacy, Ken Ladd, Ron Smith, Linda Brinkley, John Entsminger, Mark Foree, Steve Hill, Richard Ditton, Mary Kay Gallagher
STAFF AND GUESTS PRESENT	Iris Stewart, Lindsay Sessions, Kumud Acharya, Kristin Burgarello

AGENDA TOPICS

AGENDA ITEM	CALL TO ORDER	PRESENTER: BENJAMIN
DISCUSSION	M. Benjamin called the meeting to order at 8:02am	
AGENDA ITEM	PUBLIC COMMENT	PRESENTER: BENJAMIN
DISCUSSION	There was no public comment. No public comment was received prior to the beginning of the meeting via email or voicemail.	
CONCLUSION	Informational	
AGENDA ITEM	APPROVAL OF MINUTES <i>*VOTE REQUIRED</i>	PRESENTER: BENJAMIN
DISCUSSION	Previous meeting minutes contained error listing date; vote taken to approve minutes with date edited. Motion for approval by N. James. Seconded by S. Kruse	
CONCLUSION	<i>Vote to approve minutes with edit passed unanimously.</i>	
AGENDA ITEM	CHAIR'S DISCUSSION	PRESENTER: BENJAMIN
DISCUSSION	M. Benjamin introduces Kristin Burgarello, provides an overview of the sale of the North Las Vegas property, and asks the committee to begin considering who the next set of foundation officers will be.	
CONCLUSION	Informational	

AGENDA ITEM	TREASURER'S REPORT <i>*VOTE REQUIRED</i>	PRESENTER: SESSIONS
DISCUSSION	L Sessions provides a brief overview of the treasurer's report, informs group that the foundation audit has been completed. L Sessions provides an overview of recent gifts and a group discussion regarding recent donors is had. Motion to approve treasurer's report by N. James. Seconded by K. McMillan Porter	
CONCLUSION	<i>Vote to approve the treasurer's report passed unanimously.</i>	

AGENDA ITEM	FACULTY ENGAGEMENT DISCUSSION	PRESENTER: BENJAMIN
DISCUSSION	<p>M. Benjamin explains that C. Creigh was not available to present the agenda item and will provide more information at the following meeting.</p> <p>K. Burgarello provides an update on the Faculty Endowment and K. Acharya provides additional details on the origin of this endowment.</p>	
CONCLUSION	Informational	
AGENDA ITEM	MARKETING AND COMMUNICATIONS DISCUSSION	PRESENTER: KRUSE
DISCUSSION	S. Kruse informs the committee that she has finalized the Marketing and Communications committee roster and their first meeting will be scheduled now that K Burgarello has joined DRI.	
CONCLUSION	Informational	
AGENDA ITEM	BOARD GOVERNANCE COMMITTEE DISCUSSION	PRESENTER: McMILLAN PORTER
DISCUSSION	K. McMillan Porter provides an update on the process of voting in new trustees. She confirms that the goal to add 7 new trustees can be met and that a list of prospective trustees will be voted on at the next DRI Foundation meeting to begin the next step of the process.	
CONCLUSION	Informational	
AGENDA ITEM	ADVANCEMENT DEPARTMENT DISCUSSION	PRESENTER: BURGARELLO
DISCUSSION	K. Burgarello gives an overview of the work she has been doing in Advancement, including faculty meetings. She informs the committee that a new hire for Advancement is currently being recruited.	
CONCLUSION	Informational	
AGENDA ITEM	PUBLIC COMMENT	PRESENTER: BENJAMIN
DISCUSSION	There was no public comment.	
CONCLUSION	Informational	
NEXT MEETING	Wednesday October 20 th 2021	
ADJOURNMENT	The meeting was adjourned at 8:36am	