



## National Leadership Council

May 20, 2019 – Meeting Minutes

Playback URL: <http://cc.readytalk.com/play?id=gruf22>

### 1. NLC Officers Report

- Calls with Workgroup Chairs
  - **12 of 15 completed, pending new Work Group Chair / NLC Reps.**
- Scheduling individual calls with NLC Representatives & State Chairs
  - **19 of 36 scheduled, 2 completed.**
- Orientations schedule
  - **Pending contacts with newly appointed NLC Reps and joint scheduling.**
- NLC presentation at February 8<sup>th</sup> Board of Trustee (BOT) meeting: (see attached)



TU NLC  
Presentation TU Or

- BOT engagement with workgroups
  - **Mention made at the February BOT meeting, several BOT members shared interest and participating with work groups.**

### 2. Advocacy Updates

- Clean Water Rule
  - **Steve Moyer provided highlights. Approximately 4500 TU comments provided (out of approximately 500,000 total) into record in support of the Clean Water Rule / not to remove key elements within the rule. EPA / Army Corp of Engineers expect ruling later this year.**
- Climate Change
  - **Brian Wagner reviewed updates from the Climate Change workgroup. More focus / effort being made on advocacy in support of “carbon fee” legislation. Looking to ensure decisions are made based on nonpartisan science. Discussed the bi-partisan House Bill, Energy Innovation and Carbon Dividend Act.**

### 3. Roll Call

<b><u>NLC Conference Call Attendance - May 20, 2019</u></b>				
<b><u>Council</u></b>	<b><u>First Name</u></b>	<b><u>Last Name</u></b>	<b><u>Present</u></b>	<b><u>Notes:</u></b>
NLC Chair	Jim	Walker	Yes	
NLC Secretary	Rich	Thomas	Yes	
9AR - Arkansas	Bill	Thorne	Yes	
9AZ - Arizona	John	Doss	Yes	
9CA - California	Mary	Tealdi	Yes	
9CO - Colorado	Mac	Cunningham	Yes	
9CT - Connecticut	Doug	Jann	No	Now vacant
9GA - Georgia	Mack	Martin	Yes	
9IA - Iowa	Bob	Sodders	Yes	
9ID - Idaho	Chris	Jones	Yes	
9IL - Illinois	Jerry	Sapp	Yes	
9KY - Kentucky	Ed	Allgeier	No	
9MA - Massachusetts/Rhode Island	Garry	Crago	Yes	
9MD - Mid-Atlantic	Noel	Gollehon	Yes	
9ME - Maine	David	Van Burgel	Yes	
9MI - Michigan	Robb	Smith	Yes	
9MN - Minnesota	John	Hunt	No	
9MO - Ozark Council	Michael	Riley	Yes	
9MT - Montana	Harry	Murphy	No	
9NC - North Carolina	Rusty	Berrier	Yes	
9NH - New Hampshire	Ron	Oullette	Yes	
9NJ - New Jersey	Kelly	Buchta	Yes	
9NM- New Mexico	John	Lopez	No	
9NY - New York	Scott	Seidman	Yes	
9OH - Ohio	Chris	Steffen	Yes	
9OK - Indian Nations Council (Oklahoma)	Phil	Curtis	No	
9OR - Oregon	James	Fraser	Yes	

9PA - Pennsylvania	Brian	Wagner	Yes	
9SC - South Carolina	Malcolm	Leaphart	Yes	
9TN - Tennessee	Steve	Brown	Yes	
9TX - Texas	Mark	Dillow	Yes	
9UT - Utah	Patrick	Nichols	Yes	
9VA - Virginia	Graham	Simmerman	No	
9VT - Vermont	Jared	Carpenter	No	
9WA - Washington	Tim	Gavin	Yes	
9WI - Wisconsin	Linn	Beck	Yes	
9WV - West Virginia	Lee	Orr	No	
9WY - Wyoming	Werner	Studer	No	

#### Conduct Vote for Approvals:

- Approval of February 20, 2019 meeting minutes
  - **Motion: Mac Cunningham, Colorado; Second: Kelly Buchta, New Jersey**
- Approval of “de-charter” recommendations by State Councils
  - 146 – Tacoma (WA) – Reason: Inactive and recommended by WA Council
  - 220 – Northshore (WA) – Reason: Inactive and recommended by WA Council
  - 243 – Flint River (GA) – Reason: Inactive, GA Council holding chapter assets
  - 338 – Kyova (WV) – Reason: Inactive and recommended by WV Council
  - 389 – Bill Wills (VA) – Reason: Inactive, revoked by the IRS and recommended by the VA Council
  - 655 - Mid Minnesota – Reason: Inactive, revoked by the IRS and recommended by the MN Council
  - 701 – Northern Shenandoah Valley (VA) – Reason: Leadership void, merging into Rapidan Chapter and recommended by the VA Council
  - **Motion for Approval of chapter de- charter: Bill Thorne/Arkansas; Second: Gary Crago, Mass/RI Unanimously passed.**

#### 4. Grassroots Board of Trustees (BOT)

- NLC vote approving one nominee (Mac Cunningham) for vacancy effective May 20, 2019 through October 5, 2019.
  - **Motion: Noel Gollehon, Mid-Atlantic ; Second: Chris Jones, Idaho; Point of clarification raised, will Mac Cunningham have full voting rights at June BOT meeting. Answer: Yes, as Mac will assume full responsibility as of May 20 with re-approval at October, 2019 National Meeting as part of the full slate to be presented to the BOT. Unanimously passed.**
- NLC vote for slate of three nominees (Mac Cunningham, Kathy Scott and Terry Turner).

- **No vote necessary, slate will be presented at the October, 2019 BOT Meeting for approval.**

## **5. Change in Fiscal Year End Financial Reporting**

- Jeff Yates discussed form 990 filing. TU in new fiscal year as of April 1, 2019. Please see [tu.org/financialreporting](http://tu.org/financialreporting) for FAQ / additional information. All chapters (~420) have provided letter of change of fiscal year, so no “short year” filing. Approximately 40 Chapters and Councils will be filing 990 / 990EZ due to revenue income. Funding for this short form filing will be subsidized by TU and those chapters and councils should reach out to Jeff Yates for further information. Next financial reporting period will start April 1, 2020 for a 18 month reporting period. Jeff Yates to send information.

## **6. Workgroups & NLC Reporting**

- Updates Needed for Representatives & Workgroup Rosters
  - **Name Change for “Diversity Workgroup” to “Diversity & Inclusion Workgroup”**
  - **Please contact Jim / Rich for work group participation requests.**
  - **Continue with succession planning for work group leaders.**
- Workgroup Leader Reports – prior to NLC and BOT meetings
  - **Available and to be sent with next communication update from NLC Leadership Team.**
- NLC Leaders Reports – to Board of Trustees (BOT) and NLC

## **7. Reminders:**

- **2019 NLC Representative & State Chair Conference Calls – Doodle Poll response due**
- **Updates Needed to Leader Section: Chapters & Councils**

**(<https://leadersonly.tumembership.org/leaders>)**

## 8. Q & A

**Question: Regional meetings are proving to be very effective, do all the chapters throughout the country have access to a regional meeting?**

**Answer: There are between 4 & 6 regional meeting each year and geographic diversity is always taken into consideration. However, at certain times there are limitations due to staffing. The VolOps group hopes to improve chapter inclusion as “Regional Coordinators” are added.**

**Question: Will Chris Wood’s “Plan For Growth” be discussed more at the NLC level?**

**Answer: This plan is being taken into consideration as Jim & Rich prepare for the 2020 “Strategic Planning” session. This is being accomplished via the NLC Work Group Chair calls and individual NLC & and Council Chair calls of which data is being collected. The overall Plan for Growth is the vision of how TU grows from a \$50M organization to a \$70M, \$100M etc.**

## 9. Information Sources:

**Please see attached “Volunteer Operations Tacklebox Roadmap, June 2019 which includes key links.**



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ns\_Tacklebox\_Roadr

**\*\* Addendum \*\***

## 4. Grassroots Board of Trustees (BOT)

The following steps are being scheduled for the NLC election of the Grassroots Board of Trustees:

- On the May 20th NLC conference call Noel Gollehon, Chair of the New Initiatives (NI) Workgroup, will present recommendations for three grassroots trustee candidates: Mac Cunningham (CO), Kathy Scott (ME) and Terry Turner (OR).
- Noel will explain the NI's extensive process and share the NI's recommendation to have Mac Cunningham fill the remaining term of Jim Walker (which would have expired at the conclusion of the BOT meeting on October 6, 2019).
- Noel will explain the NI's recommendation that Mac Cunningham, Kathy Scott and Terry Turner would

begin their new full board terms on October 6, 2019 (at noon after the conclusion of the BOT meeting).

- Noel will inform the NLC that a motion for another nomination, with a second to the motion required, can be made at the October annual meeting. Appropriate time for discussion will be made if a nomination is presented.
- If another nomination and candidate is requested to be added an individual vote will be taken for each.
- On the May 20th NLC conference call, the NLC Chair and Secretary will conduct voting for the following:
  - Motion to approve Mac Cunningham to fill the vacancy of Jim Walker's grassroots trustee position to commence on May 20, 2019 with the term to expire at noon on October 6, 2019 (at conclusion of the BOT meeting).
  - Forward the slate recommended by NI's (Mac Cunningham, Kathy Scott and Terry Turner) to begin their full board terms on October 6, 2019 (at conclusion of the BOT meeting).
- The recommendations will be pending the final approval at the annual membership meeting on October 5th.
- Per the TU Bylaws, approval of the three nominees is only required by the NLC and not required by the Board of Trustees.