



## National Leadership Council (NLC)

### Meeting Minutes

Annual Business Meeting

October 4, 2019

Rogers, Arkansas

**1. Introduction - Jim Walker**

Call to order by Jim Walker who proceeded to provide a brief welcome and agenda items.

**2. Roll Call - Rich Thomas)**

Rich Thomas conducted roll call and noted attendees present as follows:

| <b>NLC Annual Meeting Attendance - 10/4/19</b> |                          |                         |                                |
|--|--------------------------|-------------------------|--------------------------------|
| <b><u>Council</u></b>                          | <b><u>First Name</u></b> | <b><u>Last Name</u></b> | <b><u>Present</u></b>          |
| NLC Chair                                      | Jim                      | Walker                  | <b>Yes</b>                     |
| NLC Secretary                                  | Rich                     | Thomas                  | <b>Yes</b>                     |
| 9AR - Arkansas                                 | Bill                     | Thorne                  | <b>Yes</b>                     |
| 9AZ - Arizona                                  | Neil                     | Werner                  | <b>Yes</b>                     |
| 9CA - California                               | Mary                     | Tealdi                  | <b>Yes</b>                     |
| 9CO - Colorado                                 | Marshall                 | Pendergrass             | <b>Yes</b>                     |
| 9CT - Connecticut                              | Doug                     | Jann                    | <b>Yes</b>                     |
| 9GA - Georgia                                  | Mack                     | Martin                  | <b>Sub -Charlie Breithaupt</b> |
| 9IA - Iowa                                     | Bob                      | Sodders                 | <b>Yes</b>                     |
| 9ID - Idaho                                    | Chris                    | Jones                   | <b>Yes</b>                     |
| 9IL - Illinois                                 | Jerry                    | Sapp                    | <b>Yes</b>                     |
| 9KY - Kentucky                                 | Ed                       | Allgeier                | <b>Yes</b>                     |
| 9MA - Massachusetts/Rhode Island               | Garry                    | Crago                   | <b>Yes</b>                     |
| 9MD - Mid-Atlantic                             | Noel                     | Gollehon                | <b>Yes</b>                     |

|  |         |            |                       |
|--|---------|------------|-----------------------|
| 9ME - Maine                                | David   | Van Burgel | Yes                   |
| 9MI - Michigan                             | Robb    | Smith      | Yes                   |
| 9MN - Minnesota                            | John    | Hunt       | Sub - John Lenczewski |
| 9MO - Ozark Council                        | Michael | Riley      | Yes                   |
| 9MT - Montana                              | Harry   | Murphy     | Yes                   |
| 9NC - North Carolina                       | Rusty   | Berrier    | Yes                   |
| 9NH - New Hampshire                        | Ron     | Oullette   | No                    |
| 9NJ - New Jersey                           | Kelly   | Buchta     | Yes                   |
| 9NM- New Mexico                            | John    | Lopez      | Sub - Art Vollmer     |
| 9NY - New York                             | Scott   | Seidman    | Yes                   |
| 9OH - Ohio                                 | Chris   | Steffen    | Yes                   |
| 9OK - Indian Nations Council<br>(Oklahoma) | Phil    | Curtis     | Sub - Scott Hood      |
| 9OR - Oregon                               | James   | Fraser     | Sub - Terry Turner    |
| 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  | Yes                   |
| 9WA - Washington                           | Tim     | Gavin      | Yes                   |
| 9WI - Wisconsin                            | Linn    | Beck       | Yes                   |
| 9WV - West Virginia                        | Lee     | Orr        | No                    |
| 9WY - Wyoming                              | Werner  | Studer     | Yes                   |

Approval of September 4, 2019 meeting minutes:

**Motion: Steve Brown, TN      2<sup>nd</sup>: Malcolm Leaphart, SC - Passed Unanimously**

### **3. Board of Trustees (BOT) and NLC Officers - Noel Gollehon**

**Noel Gollehon discussed the nominee & voting process for the following approved Grassroots BOT Representatives and NLC Officers. Details of voting can be found within the September 4, 2019 NLC Meeting Minutes.**

- Confirm/mention September 4, 2019 NLC approval of three (3) Grassroots Trustees to Board of Trustees

nominees

- Mac Cunningham, Kathy Scott and Terry Turner

- Mention September 4, 2019 NLC approval for renomination of four (4) current Grassroots Trustees

- Tom Jones, Henry Koltz, Kerri Russell and Jeff Witten

- Confirm/mention September 4, 2019 NLC approval for renomination of current NLC Chair and Secretary

- Jim Walker (Chair) and Rich Thomas (Secretary)

#### 4. Embrace-A-Stream Committee (EAS) - Noel Gollehon

Noel Gollehon discussed the nominee & voting process for the following approved EAS Committee Members.

- Confirm/mention September 4, 2019 NLC approval for two (2) “new” representatives for a four-year term:

- Mike Kuhr (Wisconsin) filling the representative role for the Upper Great Lakes Region.

- Mike Kruse (Missouri) filling the representative role for the Midwest Regional Representative.

- Confirm/mention September 4, 2019 NLC approval for three (3) “current” representatives for a 2<sup>nd</sup> four-year term:

- Brian Bernstein (Maryland) filling the representative role for the Mid-Atlantic Region.

- Andy Brunelle (Idaho) filling the representative role for the Northern Rockies Region.

- Tom McInnis (South Carolina) filling the representative role for the Southeast Region.

#### 5. Critical Focus Areas (CFAs) & National Conservation Agenda (NCA) (Noel Gollehon)

Noel Gollehon reviewed purpose of and potential need for changes to the Critical Focus Areas (CFAs) and National Conservation Agenda (NCA). These tasks to be addresses within the New Initiatives Workgroup.

#### 6. Workgroups Reporting - Jim Walker

No work group report readouts. NLC Members and guests directed to [www.tu.org/nlc](http://www.tu.org/nlc) for most resent copy of NLC work group reports.

**7. Awards and Recognition - Rich Thomas & Jim Walker**

**Rich Thomas / Jim Walker recognized the following outgoing NLC Representatives for their generous time served as members of the National Leadership Council.**

|                         |  |
|-------------------------|--|
| <b>Mac Cunningham</b>   | <b>Colorado</b>  |
| <b>Mack Martin</b>      | <b>Georgia</b>   |
| <b>Chris Jones</b>      | <b>Idaho</b>   |
| <b>Jerry Sapp</b>       | <b>Illinois</b>  |
| <b>Garry Crago</b>      | <b>Massachusetts</b>   |
| <b>Noel Gollehon</b>    | <b>Maryland</b>  |
| <b>John Hunt</b>        | <b>Minnesota (Not attending – John Lenczewski to accept)</b> |
| <b>Michael Riley</b>    | <b>Ozark Council</b>   |
| <b>John Lopez</b>       | <b>New Mexico</b>  |
| <b>Phil Curtis</b>      | <b>Indian Nations Council</b>                                |
| <b>Malcolm Leaphart</b> | <b>South Carolina</b>  |
| <b>Steve Brown</b>      | <b>Tennessee</b>   |
| <b>Jared Carpenter</b>  | <b>Vermont</b>   |
| <b>Tim Gavin</b>        | <b>Washington</b>  |

**8. NLC Officers Report - Rich Thomas & Jim Walker**

**Jim Walker presented “*State of the NLC – As Heard from NLC & State Leaders*” (see attached)**



TU NLC  
Presentation NLC B

**9. Q & A (Jim Walker & Rich Thomas)**

**10. Meeting Adjourned (Jim Walker)**