

**National Leadership Council (NLC)**

**Annual Meeting - State of the Grassroots - Meeting Minutes**

**September 29, 2021 - 8:00p.m. (Eastern)**

**Meeting Recording Link:** [**https://vimeo.com/622964319**](https://vimeo.com/622964319)

**1. Welcome** (Jim Walker)

• State of Grassroots Video –

**9/29/21: Jim Walker provided a welcome and introduced the NLC Secretary, Rich Thomas and Volunteer Operations partners, Beverly Smith & Jeff Yates. A video was shared, “State of the Grassroots” which was produced in lieu of our annual face-to-face meeting. To view, please click the following link.** <https://vimeo.com/610089638/e0336316d2>

**2. Meetings Schedule** (Jim Walker)

**9/29/21: Jim noted the following upcoming meetings.**

• September 30, 2021: Annual Membership Meeting

• October xx, 2021: NLC Town Hall

• November xx, 2021: NLC Business Meeting

• November xx, 2021: NLC Orientation

**3. Roll Call** (Rich Thomas)

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| --- | --- | --- | --- | --- |
| **Council** | **First Name** | **Last Name** | **Present** | **Comments** |
| NLC Chair | Jim | Walker | Yes |  |
| NLC Secretary | Rich | Thomas | Yes |  |
| 9PA - Pennsylvania | Brian | Wagner | Yes |  |
| 9MI - Michigan | Robb | Smith | No |  |
| 9NJ - New Jersey | Kelly | Buchta | Yes |  |
| 9CA - California | Mary | Tealdi | Yes |  |
| 9OH - Ohio | Chris | Steffen | Yes |  |
| 9TX - Texas | Mark | Dillow | Yes |  |
| 9OR - Oregon | James | Fraser | Yes |  |
| 9MT - Montana | Harry | Murphy | Yes |  |
| 9ME - Maine | David | Van Burgel | Yes | Audio Issue |
| 9NC - North Carolina | Rusty | Berrier | No |  |
| 9WY - Wyoming | Werner | Studer | Yes |  |
| 9WI - Wisconsin | Linn | Beck | Yes |  |
| 9IA - Iowa | Bob | Sodders | No |  |
| 9CT - Connecticut | Sal | DeCarli | No |  |
| 9MD - Mid-Atlantic | Noel | Gollehon | Yes | Don Haynes for Noel |
| 9OK - Indian Nations Council (Oklahoma) | Scott | Hood | Yes |  |
| 9GA - Georgia | Carl | Riggs | No |  |
| 9ID - Idaho | Ed | Northen | Yes |  |
| 9SC - South Carolina | Paul | McKee | No |  |
| 9WA - Washington | Steve | Miller | Yes |  |
| 9MA - Massachusetts/Rhode Island | Bill | Pastuszek | Yes |  |
| 9KY - Kentucky | Gene | Slusher | Yes |  |
| 9MO - Ozark Council | James | Sokoup | No |  |
| 9VA - Virginia | Eric | Tichay | Yes |  |
| 9WV - West Virginia | Roman | Stauffer | No |  |
| 9TN - Tennessee | Mark | Spangler | No |  |
| 9VT - Vermont | David | Deen | Yes |  |
| 9UT - Utah | Jeff | Taniguchi | No |  |
| 9IL - Illinois | Mark | Wortsmann | No |  |
| 9MN - Minnesota | Randy | Brock | Yes |  |
| 9CO - Colorado | Marshall | Pendergrass | No |  |
| 9AR - Arkansas | Wendy | Luna | No |  |
| 9NH - New Hampshire | Schuyler | Sweet | No |  |
| 9AZ - Arizona | Susan | Geer | Yes |  |
| 9NM- New Mexico | Jeff | Arterburn | Yes |  |
| 9NY - New York | Don | Keifer | Yes |  |

**4. Approvals** (Jim Walker & Rich Thomas)

• Approval of new chapter charters, recharters and de-charters

**No new charters.**

**Recharter and De-charter:**

**9/29/21: Beverly explained the “bulk” recharter / de-charter process. Jeff noted the following impacted chapters.**

**Recharter: All chapters nationwide.**

**De-charters: Michigan – Two Heart Chapter. Call for motion made.**

**Motion: Ed Northen (Idaho) Second: Don Haynes (Mid-Atlantic)**

**Motion passed unanimously.**

**5. State of the Grassroots** (Jim Walker / Rich Thomas)

**9/29/21: Jim presented the following presentation highlighting the NLC goals and accomplishments.**



**6. NLC Workgroups – Accomplishments & Goals** (Workgroup Chairs)

**9/29/21: The workgroup chairs presented their respective accomplishments and goals which are outlined within the following presentation.**

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**7. Q & A**

**8. Information Sources:**

• Leaders Only Tools: <https://leadersonly.tumembership.org/leaders>

• NLC Information / Webpage: [www.tu.org/nlc](http://www.tu.org/nlc)

• TU Online Communities: <https://community.tu.org/communities/allcommunities>