



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>

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)

<u>Council</u>	<u>First Name</u>	<u>Last Name</u>	<u>Present</u>	<u>Comments</u>
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, recharterers 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.



NLC State of the
Grassroots-Goals&A

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.



2021 NLC Work
Group Accomplishm

7. Q & A

8. Information Sources:

- Leaders Only Tools: <https://leadersonly.tumembership.org/leaders>
- NLC Information / Webpage: www.tu.org/nlc
- TU Online Communities: <https://community.tu.org/communities/allcommunities>