

# Board Meeting Agenda, November 30, 2021

## *Call to Order*

### *Check-In and Announcements*

- Around the room for introductions and any announcements.

## *Reports from Officers*

### *President*

- Any questions about president activities since last meeting?

### *Secretary*

- Provided: minutes from April 2021 meeting.
- Any questions for the Secretary about activities since last meeting?
- **Action:** Questions, comments, and approval of minutes from April 2021, meetings.

### *Treasurer*

- Reports provided: October 2021 reconciliation summary and detail, as well as an expense report January 1, 2018, through November 16, 2021, for additional information.
- Note the amount in the bank, and that we will likely forego applying for grants in 2022 (will first discuss with funders) so that funds can be used by efforts that have more expenses.
- Any questions for the Treasurer about activities since the last meeting?

## *Committee Reports*

### *Fundraising Team*

- Any questions about the Fundraising Team work?

### *Action Team: Healthcare Committee*

- Some participation in a study about nutrition and hormone metabolism.
- Any questions about the healthcare committee work?

### *Action Team: Prison Support*

- Total letters down from 2020: total in and out of 2,456 through third quarter of 2021 versus total in and out of 3,675 through the third quarter of 2020.
- Any questions about the prison committee work?

### *Other teams and committees*

- No reports; any questions?

## *Unfinished Business*

- No unfinished business at this time.
- **Routine action item:** Request that the Directors raise any questions about decisions discussed during this meeting that have been taken since the last Board meeting, and if all questions are addressed adequately request that the Directors approve of all actions taken by the President in the conduct of the corporation's business since the last meeting of the Board.
- **Action item:** After multiple requests for a response to the April 14, 2021, email approving that the "routine action item" above be discontinued, only one response was received so the motion could not be approved. Try again to approve at this meeting.

## *New Business*

- Discuss the benefits and drawbacks to having a board with more than three persons total. Determine if the total board members should be three or a higher number.
- **Action item:** Introduce Chasity Clark and with her consent nominate her to the TPI Board and vote to add her to the board.
- **Action item:** Introduce Josh Crabtree and with his consent nominate him to the TPI Board and vote to add him to the board.
- **Action item:** Introduce James Fairchild and with his consent nominate him to the TPI Board and vote to add him to the board.
- **Action item:** Introduce Jesse Tafalla and with his consent nominate him to the TPI Board and vote to add him to the board.
- **Action item:** Acknowledge Robyn Crowe's contributions to TPI and propose that her period of service on the TPI Board be closed and hold a vote on ending her service.
- **Action item:** Acknowledge Bret Camp's contributions to TPI. Discuss whether Bret wishes to continue to serve on the TPI Board, and if not, propose that his period of service on the TPI Board be closed and hold a vote on ending his service.
- Any new business that any board member wishes to bring up for consideration?

## *Open End*

- Any other open end discussion?

## *Adjourn Board meeting*