



Board of Directors Meeting

Via Teleconference

Tuesday, September 1, 2020

9:08pm – 10:36pm EST

Will Holt
Cathy Bessant
Lauren Crandall (*left the call at 10:20pm*)
Dan Friedberg
Bree Gillespie
Alex Grassi (*joined the call at 9:22pm*)
Richard Hayden
Jeanne O'Brien
Chip Rogers
Kathy Schiller (*joined the call at 9:10pm*)

Staff

Simon Hoskins, Executive Director
Janet Paden, CFO
Danielle Beaman, Secretary
Lisa McCoy, Director of Futures and Programs (*left the call at 9:30pm*)

Other Attendees

Ron Hawley, Ethics Committee Chair
Steve Smith, Partner at Bryan Cave Leighton Paisner, LLP (*left the call at 9:52pm*)

1. Call to Order – Bree Gillespie
2. Roll Call – Danielle Beaman

Kathy Schiller joined the call at 9:10pm

Motion made by Chip Rogers and seconded by Cathy Bessant at 9:14pm to move into Executive Session. All in favor.

3. Simon Hoskins discussed Hockey HQ and current recruitment.

Alex Grassi joined the call at 9:22pm

Steve Smith left the call at 9:52pm

Motion made by Chip Rogers and seconded by Cathy Bessant at 9:55pm to move out of Executive Session. All in favor.

4. Events Update – Lisa McCoy

- a. Festival – 72 Committed Deposits; 29 waiting to hear more from their states.
- b. Futures 2021 is currently being discussed and evaluated. There will likely be changes to the format and the timing of the sessions.

Lauren Crandall left the call at 10:20pm

Lisa McCoy left the call at 10:30pm

5. Other New Business

- a. Nominations/Elections – Simon Hoskins
 - o Document on Sharepoint that shows upcoming elections. Please review. Multiple positions will be coming available.
- b. Next call will be held on October 6th; will discuss what type of meeting will be held in November, in-person or teleconference.

Motion made by Jeanne O'Brien and seconded by Richard Hayden to adjourn the meeting at 10:36pm EST.