

Highlights of CTCI Video Board Meeting  
(August 20, 2021)

- The Board received an update from Gaylan Abood on the Investment Committee. The endowment funds have been moved and are now under the management of our investment advisor.
- President Brian Carron presented and led continued discussions about the Strategic Plan Elements with the Board. The Board approved the overall CTCI Strategic Plan Elements and Action Items.
- Vice President Ed Benson presented the Membership Committee’s Strategic Plan. The plan included their strategies and 18-month operating plan. It gained Board approval.
- Region 1 Director Darcy Knapp gave an update on the “survey/lapse member offer”. This is a continuation of the successful TEST DRIVE program utilized last year.
- During the Office Activity Report, Garrett Shropshire:
  - Reported that we continue to gain new members but we are still under last year’s membership.
  - Presented several items including a list of possible cost savings ideas. These ideas will be reviewed by affected committees and are tasked with making recommendations at the next Board Meeting.
- The Election Process was presented and approved by the Board
  - There are at least 2 candidates for every open board position
  - Below is the Election Schedule. We ask every Member to Vote!

Election Schedule

<u>Date</u>	<u>Item</u>
8/1	COMPLETE: Last Day to send in and/or correct your resume (300 words or less)
8/23	Cut-off date for Election. Member lists pulled on this date, member must be paid & active on this date to vote
8/24	Paper Ballot Files sent to printer/mailer
9/1	<i>The Early Bird</i> is released to members and includes candidate resume
9/1	Paper Ballots are released to members who do not have e-mail addresses
9/1	Candidate Resumes are posted to the CTCI website
9/16	Candidate Resumes are sent to all members via “Constant Contact – Blast”
9/16	Electronic Ballots are distributed via “Opa-Vote” – Election Open
9/20	Suggested Date for Paper Ballots to be mailed back to CTCI Office
10/1	4:00 PM (Central) Election will be closed. Only Paper Ballots received will be counted (without regard to postmark date)
10/5	Election will be verified and counts presented to CTCI Board President
10/8	Election results will be presented and documented at CTCI Board meeting

10/8

Individual candidates will be contacted as to final result of candidate's election

10/8

Election results will be posted and sent to all members in a Blast (Highlights of Board Meeting)

Next Board Meeting is set for September 10, 2021

On Behalf of the Board

Brian Carron, CTCl President