



## Governing Board Meeting Minutes February 28, 2022

Boardroom/Zoom Meeting:

<https://bertnash-org.zoom.us/j/88270693065?pwd=dHxMEQvbUVNQzhwaEdrRHNLm2NmZz09>

**Members Present:**

**Patrick Schmitz, CEO**  
Tina Rosenthal, Chair  
Kristina Mease  
Bruce Liese  
Lucia Orth, Treasurer  
Gene Bauer  
Noreen Vergara, BNC Legal Counsel

Kirsten Kuhn  
Gene Dorsey  
Matthew Herbert, Chair-Elect  
Brad Burnside  
Jay Armbrister  
Josh Davis

**Members Absent:**

Barbara Ballard  
Clay Britton

**Staff Present:**

Carrie Combs, Senior Executive Assistant  
Amalia Mendez, HR Director  
Stephen O'Neill, COO

Emily Farley, Community Engagement Director  
Mike Meigs, Finance & Administration Director

**I. Call to Order**

Tina Rosenthal called the meeting to order at 7:32 am.

**II. Online Meeting Guideline Review**

**III. Consent Agenda**

*Tina Rosenthal requested a motion to approve the consent agenda (Feb. 7 Minutes, CEO Report, January Financials, Emily's Building Bert Nash Report, Pioneer & Lyn Smith Nominees & Personnel Matters); so moved by Gene Dorsey; seconded by Gene Bauer; approved by all.*

**IV. Public Comment**

No members of the public were present to comment.

**V. Executive Session**

*Attendance: Bruce Liese, Kirsten Kuhn, Kristina Mease, Gene Dorsey, Tina Rosenthal, Carrie Combs, Patrick Schmitz, Lucia Orth, Gene Bauer, Stephen O'Neill, Noreen Vergara, Emily Farley, Matthew Herbert, Mike Meigs, Amalia Mendez, Brad Burnside, Jay Armbrister, Josh Davis*

*Gene Dorsey requested a motion to move into Executive Session for 1 hour and 15 minutes for the purpose of talking about terms & conditions of the terms of the TRC, participants will be board members & legal counsel, so moved by Bruce Liese; seconded by Matthew Herbert; approved by all. Moved into Executive Session at 7:36 am.*

*Gene Dorsey requested a motion to move out of Executive Session; so moved by Tina Rosenthal, seconded by Bruce Liese; approved by all. Moved out of Executive Session at 9:01 am.*

**VI. Adjourn**

*Tina Rosenthal requested a motion to adjourn; so moved by Matthew Herbert, seconded by Gene Dorsey, approved by all. Meeting adjourned at 9:01 am.*

The next Bert Nash Governing Board meeting will take place on Tuesday, March 28 from 7:30 -9:00 am via Zoom/in person.