



Special Governing Board Meeting Minutes February 7, 2022

Boardroom/Zoom Meeting:

<https://bertnash-org.zoom.us/j/81552421940?pwd=c0pCRms4R3hmbEtFZW0yVU8zTFpkUT09>

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

Clay Britton

Gary Sollars – Finance

Committee

Chris Hutchens – Finance

Committee

Members Absent:

Barbara Ballard

Jay Armbrister

Josh Davis

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 7:02 am.

II. Online Meeting Guideline Review

III. Consent Agenda

Tina Rosenthal requested a motion to approve the consent agenda (January 31 meeting minutes); so moved by Gene Dorsey; seconded by Clay Britton; 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, Gary Sollars, Chris Hutchens, Brad Burnside, Clay Britton

Tina Rosenthal requested a motion to move into Executive Session for 1 hour and 45 minutes, so moved by Matthew Herbert; seconded by Clay Britton; approved by all. Moved into Executive Session at 7:03 am.

Tina Rosenthal requested a motion to extend the Executive Session to 8:55 am, so moved by; seconded by; approved by all.

Tina Rosenthal requested a motion to move out of Executive Session; so moved by Bruce Liese, seconded by Gene Dorsey; approved by all. Moved out of Executive Session at 8:37 am.

VI. Adjourn

Tina Rosenthal requested a motion to adjourn; so moved by Bruce Liese; seconded by Patrick Schmitz, approved by all. Meeting adjourned at 8:41 am.

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