



Governance Committee
Tuesday, January 17, 2017
10:00 a.m. EST/9:00 a.m. CST/8:00 a.m. MST/7:00 a.m. PST

Call-in number: 866-740-1260
Access code: 9286317

Members

Kevin Goodno, Chair; Terrence Cascino, MD; John Mazziotta, MD;
 Catherine Rydell, CAE; Gordon Smith, MD; Bruce Miller, MD

Staff

Jane Ransom; Suzi Sherman; Kristi Benson

AGENDA ITEM

PRESENTED BY

Approve minutes from December 6, 2016

Kevin Goodno

1. Review Governance Committee Goals for 2017

- Officer positions
- Replace neurologists leaving the Board
- Continuing cultivation and recruitment of public members

2. Fill Officer Positions

All ABF officers are in their first of up to two terms. First terms expire 12/31/17.
 Discuss strategies for maintaining and building the officer team.

3. Replace Neurologists Leaving the Board

Discuss strategy for neurologist representation on the board. Current situation:

- 10 neurologists are on the board now, including voting and non-voting
- Our plan is to grow the board to about 22 people by 2021, and have 50% (11) neurologists
- We will lose at least 6 neurologists by 12/31/19 due to term expirations

4. Continuing cultivation/recruitment of public board members

- Ann Romney
- Vivek Murthy
- Steve Sabatini
- Kate Hudson

10:00

Adjourn



**American Brain Foundation
Governance Committee Meeting
Tuesday, December 6, 2016
Held via Teleconference**

Call to order: Tuesday, December 6, 2016 at 9:01 a.m. CST by Kevin Goodno, Chair.

In attendance: Kevin Goodno, Chair; Gordon Smith, MD; Terrence Cascino, MD; John Mazziotta, MD; Catherine Rydell, CAE

Staff: Jane Ransom; Kristi Benson; Suzi Sherman

Excused: Bruce Miller, MD

Mr. Goodno called the meeting to order at 9:01 a.m. CST.

1. **Approval of October 17, 2016 Meeting Minutes:** Minutes from the October meeting were reviewed.

MOTION to approve Governance minutes from October 17, 2016
Approved

2. **Recruitment/Cultivation Updates:**

- **Dan Gasby** – A bio for Dan Gasby was provided in the meeting materials. Ms. Ransom met with Mr. Gasby in New York last week and had a great meeting. He is on board with joining the ABF. He will be a great ambassador and board member. He also agreed to do some corporate asks with Ms. Ransom in early 2017.

MOTION to recommend the election of Dan Gasby to the ABF Board of Directors effective January 1, 2017.
Approved

3. **Governance Committee Goals for 2017:** Looking ahead to next year, Mr. Goodno said that one task will be to plan for leadership succession in officer positions. Officers may serve for up to two 2-year terms. We will need to decide if we want to renew the terms and the members would like to have their term renewed.

Another task for next year is to develop a strategy for staggering board terms so that not all the board members leave at one time.

In April, Ralph Sacco, MD will join the ABF board as President once he becomes the AAN Board President.

4. **Ann Romney:** Ms. Ransom shared that we would like to present the 2017 Commitment to Cures Award to Ann Romney at the Annual Meeting in Boston in April. We need help from committee members who have connections with her to put us in contact... Dr. Smith shared that he has a connection to Ms. Romney and will be looking into connecting with her in the next month.
5. **Kate Hudson:**
Dr. Mazziotta has spoken with Kate Hudson and he will follow up with her in January. She is interested in the ABF but has some time constraints at this point in time.

Meeting adjourned at 9:14 a.m. CST.

DRAFT

