



AMERICAN BRAIN FOUNDATION
Governance Committee
February 21, 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

AGENDA ITEM	PRESENTED BY
Approve minutes from January 17, 2017	Kevin Goodno
<p>1. <u>Governance Committee Assignments for 2017</u></p> <ul style="list-style-type: none"> • Renew and/or recruit for officer positions • Develop and execute a strategy for replacing neurologists leaving the Board • Continuing cultivation and recruitment of public members <p>2. <u>Next Committee Meeting: Monday, March 20th</u></p>	



**American Brain Foundation
Governance Committee Meeting
Tuesday, January 17
Held via Teleconference**

Call to order: Tuesday, January 17, 2017 at 9:04 a.m. CST by Kevin Goodno, Chair.

In attendance: Kevin Goodno, Chair; Terrence Cascino, MD; Catherine Rydell, CAE

Staff: Jane Ransom; Kristi Benson; Suzi Sherman

Excused: Bruce Miller, MD; Gordon Smith, MD; John Mazziotta, MD

Mr. Goodno called the meeting to order at 9:04 a.m. CST.

Approval of December 6, 2016 Meeting Minutes: Minutes from the December meeting could not be approved to due the lack of quorum. They will be approved at the next meeting in February.

1. Review Governance Committee Goals for 2017

- Officer Positions are elected to two year terms.
- We need to come up with a strategic plan to replace neurologists leaving the Board, in order to eliminate the issue of having all of our neurologists leaving at the same time.
- 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. If all officers continue with a second term, all officer positions will be up for an election at the same time in 2019. Mr. Goodno stated that he is willing to serve another term as Board Chair. Other officers have not been spoken with yet regarding their positions. Since Mr. Goodno is the only officer that is a public member, there was discussion about possibly coming up with a leadership development plan to help groom ABF Board members to become leaders on the Board. There needs to be conversation to help define what the Board Chair should be doing (i.e. fundraising), as well as conversation around whether we want a public member as the Board Chair versus a neurologist.

3. Replace Neurologists leaving the Board

- 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 12/31/2019 due to term expirations.

4. Continuing cultivation/recruitment of public board members

- **Ann Romney** – Dr. Smith has reached out to her team and will keep us updated.
- **Vivek Murthy**

- **Steve Sabatini** – Mr. Goodno will follow up with him.
- **Kate Hudson**

Meeting adjourned at 9:30 a.m. CST.

DRAFT