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**American Brain Foundation  
Governance Committee Meeting  
Tuesday, March 1, 2016  
Held via Teleconference**

6 **Call to order:** Tuesday, March 1, 2016 at 9:07 a.m. CST by Kevin Goodno, Chair.

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8 **In attendance:** Kevin Goodno, Chair; John Mazziotta, MD; Catherine Rydell;  
9 Thomas Swift, MD

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11 **Staff:** Jane Ransom; John Hutchins, JD; Suzi Sherman

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13 **Excused:** Terrence Cascino, MD

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15 Mr. Goodno called the meeting to order at 9:07 a.m. CST and discussed the

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18 **1. Approval of February 2, 2016 Meeting Minutes:** Minutes from the February  
19 meeting were reviewed.

20 **MOTION** to approve Governance minutes from February 2, 2016

21 *Approved*

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23 **2. Draft Board term policy:** In February it was agreed that, concerning the  
24 committee's recommendations on board member and officer terms, ABF bylaws  
25 do not need to be revised, however a policy should be created that outlines how  
26 the bylaws will be interpreted. Kevin will work with John Hutchins to draft a policy.

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28 **3. Proposed governance training for June, 2016 Board meeting:** Committee  
29 approves proposal to include governance training at the June Board meeting.

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31 **4. Building pool of board candidates:** Jane presented the pool of candidates  
32 provided to her by ABF board members in discussions with each of them. Some  
33 of them, such as Patrick Kennedy, Susan Axelrod, Greg Grunberg, and Warren  
34 Lammert, may not be appropriate because of their close affiliations with other  
35 causes/non-profits.

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37 The committee approved of Jane approaching Susan Schneider Williams about  
38 joining the board as soon as possible. The rest of the candidates will not be  
39 approached until the ABF has finalized its strategic plan.

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41 The ABF staff will find a map that better identifies the largest concentrations of  
42 wealth in the United States so that the committee can work on identifying  
43 candidates from those areas.

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45 **Meeting adjourned at 9:36 a.m. CST.**

