



**American Brain Foundation
Governance Committee Meeting
Tuesday, June 7, 2016
Held via Teleconference**

Call to order: Tuesday, June 7, 2016 at 9:02 a.m. CST by Kevin Goodno, Chair.

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

Staff: Jane Ransom; John Hutchins, JD; Suzi Sherman; Kristi Benson

Mr. Goodno called the meeting to order at 9:02 a.m. CST.

1. **Approval of May 3, 2016 Meeting Minutes:** Minutes from the March meeting were reviewed.

MOTION to approve Governance minutes from May 3, 2016
Approved

2. **Board Recruitment:** Recruitment attributes identified by the committee have been placed in matrix and cross-referenced with the current candidate pool for committee discussion. The committee discussed those candidates.
 - a. People we should pursue immediately
Committee members want to invite Stephen Benjamin to join the Board. Cathy Rydell has had good discussions with him. He wants to leverage his numerous connections for the good of the ABF. Mr. Goodno and Ms. Ransom will work with Ms. Rydell to get a meeting set with Stephen about joining the board in 2017.
 - b. People we should cultivate for the future
 1. For the short term
Michael Keenan
Terry Newmyer
Steve Sabatini
Stephen Osterle, Executive VP of Medtronic
Ann Romney – Good idea to get her to the annual meeting in Boston
 2. For the longer term
Surgeon General – Vivek H. Murthy. His wife is on the faculty of UCLA and is a physician.
Cindy McCain
John Pohlard
Kate Hudson & Goldie Hawn

Send 2 packets of materials to Dr. Mazziotta.

3. Next Steps:

- a. Send Jane or Kevin other prospects as they become identified
- b. Jane and Kevin will draft a plan of action for the current prospects and send to the committee for discussion
- c. The July meeting will be cancelled and the committee will reconvene in August

Meeting adjourned at 9:32 a.m. CST.

DRAFT