



Governance Committee
August 22, 2016
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;
Staff	Jane Ransom; John Hutchins, JD; Suzi Sherman; Kristi Benson

<i>AGENDA ITEM</i>	<i>PRESENTED BY</i>
Approve minutes from June 7, 2016	Kevin Goodno
Recruitment/Cultivation Updates	Jane Ransom
Additions to Recruitment List	Jane Ransom
Resignation of Dr. Swift	Kevin Goodno
Governance Issues for September ABF Board Meeting <ul style="list-style-type: none"> a. Presentation of ideal board member attributes and board expansion plan b. Board Expectations c. Board Agreement d. Discussion of ABF committee structure <ul style="list-style-type: none"> i. Current Committees <ul style="list-style-type: none"> 1. Executive 2. Strategic 3. Research Advisory 4. Governance 5. Compensation ii. Are there other committees needed? <ul style="list-style-type: none"> 1. Finance? 2. Audit? 	Kevin Goodno
Adjourn	

Next Governance Committee Meeting is September 6, 2016



**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. Anyone we should pursue immediately
Dick Essey has stated that he is not content with the Honorary Board Member title and wishes he were on the Board.
We should look at Stephen Benjamin. Mr. Goodno and Ms. Ransom will work with Ms. Rydell to get a meeting set with Stephen about joining the board end of this year/beginning of 2017.
 - b. Who should we cultivate for the future
The Committee went through the rest of the names in the matrix.
Jim Abrams. He is involved with the Epilepsy Foundation in the LA area.
Susan Axelrod – her husband was Chief Advisor to President Obama during the first part of his term. She is running an organization that is related to Epilepsy cures.
Ersikine Bowles – do not know him.
Tony Coelho - do not recommend for the Board. There was a second motion.
Greg Grunberg – he is an actor. Was a spokesperson with some National Epilepsy things.
Michael Kennan – Chicago, works in the wealth management banking industry. Not sure if he is available or interested.
Terry Newmyer – Wealthy individual who has epilepsy. Lives in Florida, but is involved with National groups.
Steve Sabatini – Former Chairman of Epilepsy board – no direct connection with it. Is a banker out of New York.

Other Suggestions:

Surgeon General – Vivek H. Murthy. His wife is on the faculty of UCLA and is a physician. Put his name on our list for a year or two from now.

Ann Romney – connected with the MS world in Boston.

Patrick Kennedy – There is a suggestion that he may not be easy to work with.

Cindy McCain – She is interested and has migraines.

John Pohlada – Pohlada is big name, big money, but do we have too many Minnesotans on the Board?

Executive VP of Medtronic – Stephen Osterle. He is a cardiologist. Knows many people in the medical world. Possibly a year from now.

Abram Serotta – wealth manager. Very well known in Georgia.

Kate Hudson, would be more on the ambassador side. Kate and Goldie are very interested in neuroscience disorders and disease. Let's invite her and Goldie to the LA AAN meeting. Add them to a list for the Ambassadors list or honorary group.

Send 2 packets of materials to Dr. Mazziatto.

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.