



**American Brain Foundation
Governance Committee Meeting
June 17, 2019**

**10:00 a.m. EST/ 9:00 a.m. CST/ 8:00 a.m. MST/ 7:00 a.m. PST
Conference Call**

In attendance: Kevin Goodno, Chair; Dan Gasby; A. Gordon Smith, MD

Staff: Jane Ransom, ED; Natalie Baumgartner

Excused: David Dodick, MD; John Mazziotta, MD; Catherine Rydell, CAE

The meeting was called to order by 9:10 a.m. CT. The minutes of May 20, 2019 were approved unanimously. The purpose of this meeting focused on the discussion with Dr. Jeffrey McClean on including AAN diversity leaders, recruitment updates, and the 2020 Board Officer Slate.

- a. **Diversity Discussion with Dr. Jeffrey McClean:** Dr. McClean discussed six diversity candidates who would be enthusiastic Board members. They have a strong connection to the AAN and other organizations and would be influencers within the neurology field. The candidates would also be good recruits to serve on committees.
- b. **Recruitment Discussion Updates:**
 - i. **Non-Neurologist:** The Committee discussed two strong non-neurologist candidates who are both enthusiastic about joining the Board. The other candidates will receive a final follow-up, but recommendations for non-neurologist Board members will be brought to the next August meeting.
 - ii. **Neurologist:** The Committee discussed three strong neurologist candidates. They have good strategic thinking skills. They would bring diversity, leadership, and innovation to our already incredible Board. The Committee agreed that the Foundation should confirm their recommendation as soon as possible before the candidates commit to other organizations.
- c. **Officer's Slate:** Mr. Goodno has spoken with all Board members about their ideas for new officers beginning terms in 2020. Some emerged as interested in serving as officers. Based on the Governance Committee's discussion, Mr. Goodno will draft an Officer nomination slate for the next Governance Committee meeting.

Meeting Adjourned: 9:48 a.m. CT