



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

Minutes of Meeting of February 21, 2017

Attendance: Kevin Goodno, Chair; Terrence Cascino, MD; John Mazziotta, MD; Bruce Miller, MD

Staff: Jane Ransom, ED

Kevin Goodno called the meeting to order at 9:03 a.m. The committee unanimously approved the minutes from January 17, 2017.

1. Governance Committee Assignments for 2017

- **Renew and/or recruit for officer positions:** Kevin Goodno will speak with current officers about whether they want to renew. He would also like to see if we can move a public member into an officer position.
- **Develop and execute a strategy for replacing neurologists leaving the Board:** John Mazziotta will work with Jane Ransom to develop a recommendation. We will look to bringing in a diverse pool of engaging younger members, and would like people who can help with fundraising.
- **Continuing cultivation and recruitment of public members:** Bruce Miller will work with Jane Ransom to develop our current pool.

Kevin will ask Dan Gasby to join the Governance Committee. Jane Ransom will send Governance Committee members the matrix with ideal ABF board member profiles that we created in 2016.

2. Next Committee Meeting: Monday, March 20th

Kevin Goodno adjourned the meeting at 9:20 a.m.