



**American Brain Foundation
Executive Committee Meeting
February 14, 2018
Held via Conference Call**

In attendance: Kevin Goodno, Chair; Ralph Jozefowicz, MD; Susan Schneider Williams

Staff: Jane Ransom, Shelly Collins Rucks, Tim Engel, CFO; Natalie Baumgartner

Excused: John Mazziotta, MD; A. Gordon Smith, MD

Mr. Goodno called the meeting to order. Meeting minutes from December 19, 2017, were approved unanimously.

- 1. .Executive Director Performance Review:** Ms. Ransom that the extra document in the materials about conversations with the AAN should be ignored. She submitted a memo about her accomplishments during 2017 to the Compensation Committee. With no further questions, she excused herself.
- 2. Executive Session**