

## National Leadership Council (NLC) Minutes April 2 Business Meeting & Elections

Link to recording: 4/2 NLC recording Passcode: 57p^NNRn

- 1. Welcome (Rich) Discussed regional rendezvous, importance of signing the TU Leadership Manual in the Leaders Only Tools section of tu.org there is a pop up that happens each April 1 (see link below). Rich also encouraged watching the movie called "Mending the Line"
- 2. Roll Call (Sharon) We have a quorum taken from participants list (below) 25 NLC members attended.

Council	<u>First</u> Name	Last Name	4/2/2024 Attendance
			Steve
9WA - Washington	Andrew	Kenefick	Miller
9MA -			
Massachusetts/Rhode			
Island	Bill	Pastuszek	х
9IA - Iowa	Bob	Sodders	
9CO - Colorado	Cam	Chandler	
9GA - Georgia	Carl	Riggs	
9VT - Vermont	David	Deen	
9ID - Idaho	Ed	Northen	x
9VA - Virginia	Eric	Tichay	x
9KY - Kentucky	Gene	Slusher	x
9MI - Michigan	Greg	Walz	x
9MO - Ozark Council	James	Sokoup	х
9UT - Utah	Jeff	Taniguchi	
9NM- New Mexico	Jeff	Arterburn	x
9NY - New York	Jeffrey	Plackis	х
9WY - Wyoming	Jim	Hissong	excused
9TX - Texas	Joe	Filer	x
9NH - New			
Hampshire	John	Bunker	х
9WI - Wisconsin	Linn	Beck	Х

9TN - Tennessee	Mark	Spangler	х
9IL - Illinois	Mark	Wortsmann	
9MT - Montana	Marc	Peterson	
90H - Ohio	Matt	Misicka	x
		Nabhold-	
9AR - Arkansas	Melinda	Smith	
9NC - North Carolina	Mike	Mihalas	Х
9MD - Mid-Atlantic	Noel	Gollehon	x
SIVID - IVIIQ-Atlantic	NOCI	Gollerion	^
9SC - South Carolina	Paul	McKee	
9WV - West Virginia	Paul	Mckay	Х
		-	
9NJ - New Jersey	Peter	Tovar	Х
9OR - Oregon	Peter	Gray	Х
9MN - Minnesota	Randy	Brock	х
NLC Chair	Rich	Thomas	Х
		G 11:	
9PA - Pennsylvania	Russ	Collins	Х
9CT - Connecticut	Beth	Peterson	x
3C1 - Connecticut	Detii	reterson	^
90K - Oklahoma	Scott	Hood	х
		Sweeney	
NLC Secretary	Sharon	Fee	х
9ME - Maine	Tammy	Packie	
9AZ - Arizona	Tom	Goodwin	
9CA - California	Trevor	Fagerskog	х

- 3. NLC Officer Elections (Noel Gollehon) NLC officers renomination process: New Initiatives Workgroup recommending Rich and Sharon continue as NLC Chair and Secretary: Scott Wood motion Greg Waltz second Passed.
- 4. NLC Assessment Survey (Rich) Rich reviewed NLC surveys, timeline, and NLC member responsibility.
  Slides in NLC library: [link].
  - a. Please meet with your council chairs to discuss survey and key takeaway/recommendations by
     4/23. Send feedback to Rich and Sharon
  - b. Discussed having conservation activities

- 5. **Secretary Report** (Sharon) Will be setting up electronic form for July Trustee meeting report. Between now and June, please make sure charters are uploaded to your workgroup's forum library
- 6. Vol Ops update (Beverly and Jeff) Mark your calendar: 10/16 6 pm ET for Virtual annual meeting and NLC meeting: NLC at 6 pm ET, annual membership meeting at 8pm ET. Chapter and Council Annual Activity Reports are due between now and. May 15 -in the Leaders Only Tools section of tu.org (see link below). Jeff's team (Sean Sieler new national conservation coordinator higher through restricted grants:: sean.sieler@tu.org ) working with chapters on event center Arbor Day activities and have a new events tool and new partner: Trout Routes app, 300 thousand users. Sean and Trout Routes can add any conservation activities that are linked to TU events. Will also do for Earth Day and any other events. All events in one place help people to attend and know what is happening.
- 7. Q&A who will be on steering committee will be posted once members are confirmed
  - a. Miami for regionals??? It was an April fools "Lure to Leaders"

## 8. Information Sources:

- Trout Unlimited "Forging A Better Future for Fish": https://vimeo.com/588473598
- Trout Unlimited "Conserving and Restoring America the Beautiful" Plan: <a href="https://www.tu.org/press-releases/trout-unlimited-lauds-conserving-and-restoring-america-the-beautiful-plan/https://vimeo.com/588473598">https://www.tu.org/press-releases/trout-unlimited-lauds-conserving-and-restoring-america-the-beautiful-plan/https://vimeo.com/588473598</a>
- Leaders Only Tools: https://leadersonly.tu.org
- NLC Information / Webpage: www.tu.org/nlc
- TU Online Communities: https://community.tu.org/communities/allcommunities
- Advocacy Issues Get Involved: https://standup.tu.org