

Minutes of AGF Board Meeting | Tuesday, October 12, 2010

Pursuant to call and notice of the meeting, Carol Peck called the meeting of the Board of Directors to order at 8:35 a.m. on Tuesday, October 12, 2010 at the Rodel Charitable Foundation of Arizona, 6720 N. Scottsdale Road, Suite 380, Scottsdale, AZ.

Directors present included Carol Peck, Jerry Wissink, Karen Fisch, Jack Jewett, Lydia Lee, Barbara Ryan, Mary Jane Rynd, Pat Miles, Barbara Poley, Sharon Foltz and Kerry Blume . Marissa Theisen and Tom Torretta were also present. Carol Peck chaired the meeting and Tom Torretta acted as secretary.

Carol explained that there were only two items of business to discuss at the board meeting before moving on to the Strategic Planning session. The first involved getting board approval to make Carol Peck an ex officio member beginning in 2011. Doing so would add an additional board slot, enabling broader statewide representation. As an ex office member Carol would not have a vote but would still participate in all discussions. Upon a motion by Karen and a second by Mary Jane Rynd, the board approved designating Carol Peck as an ex officio member.

Carol then presented the proposed board slate developed by the Board Development Committee:

New Board members Two Year Term (2011-2012)

- Belen Gonzalez, Grants Manager, Nina Mason Pulliam Charitable Trust
- Clint Mabie, CEO, Community Foundation for Southern Arizona
- Steve Seleznow, CEO, Arizona Community Foundation (Tentative)

Continuing Board Members Up for Re-election (2011-2012)

- Kerry Blume, CEO United Way of Northern Arizona
- Gene D'Adamo, V.P. Community Relations, The Arizona Republic,
- Sharon Foltz, Director, Community Relations, Tucson Electric Power
- Lydia Lee, Sr. Community Relations Officer, Chase Bank
- Mary Jane Rynd, Executive VP & CFO, Virginia G. Piper Charitable Trust
- Gerald Wissink, President, BHHS Legacy Foundation

Upon a motion by Barbara Ryan and a second by Jack Jewett, the board approved the board slate as presented by the Board Development Committee.

Carol Peck adjourned the meeting at 8:45 a.m.