

FIPPOA and PINES FOUNDATION BOARD OF DIRECTORS

MEETING MINUTES

Sunday, December 5, 2021

10:30 am

At Henry Robin's NYC Apartment

Directors Present: Allan Baum, Alan Brodherson, Greg Henniger, Chris Mai, Charles Montorio-Archer, Jay Pagano, Nathan Pinsley, Henry Robin, Eric Sawyer, Ed Schulhafer, Matt Tague, Jim Vandernoth

Director Absent: Gary Clinton, Leland Rechis, Russell Saray

Also Present: Tami Hausman

The meeting was called to order by Henry Robin at 10:40 am

- After several suggested modifications, motion was made and seconded to approve the minutes of the November meeting. The motion was approved with Alan Brodherson abstaining because he was not in attendance at the meeting.

Joint Board Topics

Branding and Website Redesign

- Henry thanked Tami Hausman and Chris Mai for their stewardship of the project.
- Chris is leading a sub-group consisting of Allan Baum, Tami Hausman, Henry Robin and (if available) Karen McCutcheon, to provide the required feedback and direction to the consultant at designated touch points.

- Chris then took the board through a presentation updating on the work that has been done until now and which continues.
- The board thanked Chris and Tami for their time and professional management of the project.

The meeting was adjourned at 11:20 am as the board welcomed guests to commence the annual holiday party and celebration of the board members and their work during this past year.