



the campaign to prevent unplanned pregnancy

**BOARD OF DIRECTORS MEETING MINUTES
November 8, 2018**

Board Members in Attendance:

Steve Weiswasser, Chair
Amanda Deaver, Vice Chair
Ira Fishman, Treasurer
Ron Haskins
Bruce Kuhlik
Craig Erwich
Vicki Shepard
Kiah Williams

Board Members in Attendance via teleconference:

Forrest Alton
Melanie Nathanson
Nancy Johnson

Staff in Attendance:

Ginny Ehrlich, CEO
Julie Satterwhite, CFO
Scott LaGrand, CDO
Bill Albert, CIO
Gillian Sealy, CPO
Harriett Davis, Secretary
Rachel Fey, Director, Public Policy
Jennifer Johnsen, Senior Director, Digital
Andrea Kane, VP, Policy & Strategic Partnerships
Colleen Murray, Senior Science Officer
Katherine Suellentrop, VP, Programs
Julian Teixeira, VP, Communications & Marketing

Welcome

- Steve Weiswasser, Board Chair, called the meeting to order at 11:13am ET.
- Weiswasser motioned to approve the minutes from the April 12, 2018 meeting and the minutes were unanimously approved.

Closed Session

- Weiswasser called on Ginny Ehrlich, CEO to begin the closed session discussion.
- Ehrlich gave a broad overview of organizational successes and challenges. Board Members offered counsel on the challenges and praised Ehrlich's leadership.
- Weiswasser called on Amanda Deaver, Vice Chair, to provide an overview of Nominations Committee matters, specifically recruitment of Board and Advisory Group members.
- Deaver motioned for approval of three Nominations items. These items were:
 - The title and function of the Nominations Committee shall be changed to the Governance and Nominations Committee.
 - Vicki Shepard shall be made a member of the Finance Committee.
 - Forrest Alton and Kimberlydawn Wisdom shall be made members of the Governance & Nominations Committee.
- All three items were approved unanimously and without comment.
- Weiswasser adjourned the meeting for lunch at 12:35pm ET

Finance Committee Report

- Weiswasser called the meeting to order at 1:09pm ET and welcomed the senior staff of Power to Decide.
- Ira Fishman, Treasurer delivered an overview of the earlier Finance Committee Meeting. After highlighting key budget items for the Board, Fishman motioned to approved the FY 2019 Budget based on the recommendation of the Finance Committee at 1:26pm ET.
- The FY 2019 Budget was unanimously approved.

Key Initiative Updates

- Weiswasser called on Ehrlich and senior staff to deliver programmatic updates. The Power to Decide Team delivered reports on the following initiatives:
 - The Reproductive Well-Being Movement (Gillian Sealy)
 - One Key Question® (Bill Albert and Katherine Suellentrop)
 - Bedsider and the Contraceptive Access Fund (Jennifer Johnsen and Scott LaGrand)
 - Entertainment Media (Julian Teixeira)

Midterm Election Update

- Andrea Kane and Rachel Fey provided an update on the November 6, 2018 midterm elections and the potential impact on organizational initiatives.

Adjourn

- Weiswasser dismissed staff at 3:27pm ET and the Board entered an Executive Session to complete the CEO performance review.