

Board Members	Present	Chair Stephen Jeanetta, Vice Chair Daniel Kahl, Treasurer Lionel “Bo” Beaulieu, Executive Director Tammy Baxter, James Calvin (virtual), Sarah Hultine-Massengale, Todd Johnson, Tanner C. Knorr, Neil Linscheid, Kathleen Lopez (virtual)
	Regrets	Secretary Wilson Majee, Kelsey Davis
	Absent	
CDS Members and Guests		John Green, Sandra Sheppard
Minutes Recorded By		Executive Director Tammy Baxter
Meeting Called to Order		By Chair Stephen Jeanetta at 9:13 am EDT- USA

I. Opening Items

- A. Meeting Call to Order
 - By Chair Stephen Jeanetta at 9:13 am EDT- USA
- B. Ratify June 9, 2025 Board Meeting Minutes
 - Moved by Linscheid
 - Seconded by Kahl
 - CARRIED

II. Reports and Updates

- A. Chair
 - 1. General Updates
 - none
 - 2. Coming Together Initiative (CTI) Discussion
 - John Green provided a summary of the CTI which has been successful with SRDC facilitating materials but had to pull CTI down due to losing base funding
 - Discussion between Green, CDS Board, and guests provided an initial discussion in support of CDS taking over the initiative to be able to keep providing the materials either within the organization’s website or a stand-alone website.
 - Board Director James Calvin suggested that partnering with local community foundations for this initiative such as Walton Family, Kellogg Foundation, etc.
 - CDS Website and Educational Training Subcommittee Chair Tanner Knorr and others discussed moving this initiative planning to this subcommittee of the Program Committee; additional feedback was to decide whether to provide training tools or the full curriculum
 - Knorr made a Motion to Move Forward with Building the Webpage/Website for the CTI
 - Seconded by Kahl
 - Carried

B. Vice Chair (VC)

- Vice Chair Dan Kahl thanked Board Directors James Calvin and Kathy Lopez for their board service as their terms ended; Kahl also congratulated Kathy Lopez for being elected to serve as the CDS Student Representative for a one-year term
- Kahl reminded everyone that reflections about Cornelia Flora are being collected during the conference; Treasurer Bo Beaulieu made a suggestion that CDS should ask her husband, Jan Flora, if an endowment can be made in Cornelia's name
- Kahl thanked the Programs Committee for putting together a great conference.

C. Treasurer Report

1. Financial Report as of May 31, 2025 – Voting Item

- Treasurer Bo Beaulieu reported that financial status of CDS continues to improve relative to the past four years; this fiscal year is the most optimistic he's been about the budget
- CDS membership numbers increase resulted in an increase of publishing royalties
- Conference registration has been strong this year, less expenses versus 2024 will most likely result in positive net balance

- Motion to Approve the Treasurer Report for period ending May 31, 2025
- Moved by Hultine Massengale
- Seconded by Linscheid
- CARRIED

D. Committee & Working Group Updates

1. Nominations Committee Update

a) Election Results

- The CDS Board Election results were presented as follows:

Election Results for 2025 Community Development Society (CDS) Board Election

Started at: May 15, 2025 at 9:00am

Finished at: June 14, 2025 at 11:59pm

Time zone: Central Time (US & Canada)

93 of 313 ballots cast.

Candidate: Chair

Stephen C. Jeanetta: 89 votes 100.00%

Stephen C. Jeanetta wins.

Votes tallied: 89

Abstentions: 4

Candidate: Treasurer

Lionel "Bo" Beaulieu: 90 votes 100.00%

Lionel "Bo" Beaulieu wins.

Votes tallied: 90

Abstentions: 3

Candidate: Board Director - Two Year Term (2025-2027)

Jerold Braatz: 33 votes 18.75%

Neil Linscheid: 66 votes 37.50%

Hossein Mousazadeh: 26 votes 14.77%

Dilip Patil: 18 votes 10.23%

Jesse Taylor: 33 votes 18.75%

Neil Linscheid, Jesse Taylor, and Jerold Braatz win.

Votes tallied: 176

Abstentions: 5

b) Call for Board Vote to Approve 2025 Board Election Results

- Motion to Approve 2025 Board Election Results
- Moved by Kahl
- Seconded by Hultine Massengale
- CARRIED

2. Membership Committee (MC) Update

a. General Updates

- Membership Committee Chair Kathy Lopez advised there are no major updates
- MC completed the POG updates and will be continuing the Vanguard Member Spotlight efforts, as well as finalizing website recommendations

b. International Student Chapter Collective (ISCC) Updates

- Board Director Tanner Knorr looks forward to the networking session with students and the new member orientation at the conference to gauge interest

3. Programs Committee Updates

- Program Committee Co-Chair and Site Selection Subcommittee Chair Sarah Hultine Massengale reminded that the board approved the Georgia Southern University proposal; University of Wisconsin – Madison is supposed to submit a proposal for the 2027 CDS Conference in August and there is also interest to possibly host the conference in Denver, Colorado
- Webinars and Educational Training Subcommittee Chair Tanner Knorr reminded that two webinars will be planned after the conference
- Program Committee Co-Chair Neil Linscheid noted that the Awards Subcommittee deliverables come to fruition at the annual banquet on Tuesday

E. Executive Director Updates

1. 2025 Conference Budget and Summary Report

- Executive Director Baxter presented the draft conference budget
- As of July 1, 2025 there were 200 total conference registrations, eight preconference workshops, seven mobile learning workshops, 87 total presentations scheduled, and 11 total poster presentations scheduled
- Baxter provided list of main events to encourage the CDS Board of Directors to attend
- Budget workshops as of May 31, 2025 shows the following progress:
Conference Revenue = \$75,408.20
Conference Expenses = \$38,467.71 without ED retainer

\$16,567.71 with ED retainer for May, June, and July

A brief note from Executive Director Baxter and Treasurer Beaulieu that the ED retainer wasn't included in the 2024 conference budget, however the Finance Committee discussed to add it for 2025; Executive Director Baxter advised that only a percentage of the retainer should be included for accuracy of all ED duties (ex. finance, operations receiving portion of the retainer within the general budget) – to be discussed further with the Finance Committee in the new board term

III. Closing and Adjournment

A. Other Brief Updates/Proposals

- Some brief questions to and clarifications from Executive Baxter was discussed pertaining to the conference such as mobile learning workshops that are open or sold out, volunteer opportunities still available, adding notes in Sched event software, and that all conference attendees will receive a box lunch on Monday, July 7th.

B. Motion to Adjourn

- Adjourned at 11:22 am EDT
- Moved by Linscheid
- Seconded by Kahl
- CARRIED