



Nominating and Governance Committee Meeting
April 13, 2023, 10:00 a.m.

<https://us02web.zoom.us/j/85293091836>

Meeting ID: 852 9309 1836

Passcode: 407266

Agenda

Call to Order: Elizabeth Trupiano

Business:

1. Review skill set matrix previously used for EFD.
2. Determine what information to include on updated skill set matrix.
3. Discuss method to collect information from board members.
4. Identify potential organizational methods for maintaining information.
5. Discuss opportunity for non-board members to serve on committees.
6. Discuss new board members for 2024.

Other Business:

Adjourn

Board of Trustees Suggestions

Year Recommended	First Name	Last Name	Parish	Referred by	Email	Phone	Notes from Referral
2023	Jane	Greene	SMAA	Jamieson	jkgreene@hotmail.com	214.891.1701	Business owner; Vestry member at SMAA
2022	Angela	Thornhill	Incarnation	Email/self	athornhill@briggsfreeman.com	214.769.7840	VP; Sales and General Counsel at Briggs Freeman
2021	Rebekah	Gardner	Good Shepherd	Jamieson			CPA, has served on other nonprofit boards
2021	Tiffany	Fleckenstein	St. John's	Bakewell			Attorney
2021	John	Bovard	St. John's	Trupiano	jbovard@dallascpas.com		Accountant; Vestry Member at St. John's: declined due to lack of available time
2021	Derek	Claybrook	St. James	Trupiano	derek.claybrook@briggsequipment.com		CFO; declined due to lack of available time
2021	Tamara	O'Connor	SMAA	King	tamara.oconnor@bofa.com	214-443-3720 work	Sr. VP BOA Private Client Advisory - needs a break right now. Potential for future.
2021	Kimberly	Colonetta	SMAA	King			Non-practicing attorney
2021	Suzanne	Lipscomb	SMAA	King			CPA for Lipscomb Insurance declined due to time. Ask again in 2023
2021	David	Martin	SMAA	King			Real Estate Attorney at Winstead
2021	Neel	Lemon	Incarnation	Hancock			Corporate Attorney - well qualified
2021	Holland	Gary	Incarnation	Webb			Investment
2021	Lela	Gary	Incarnation	Webb			Attorney
2020	Scott	Bruner	Santiago Foundation	Jamieson	sbruner@fwoins.com	903.277.0005 cell	Sr. VP, Offenhauer Insurance
2020	Christopher	Ray	Transfiguration	de Bruyn			Oil and Gas Attorney
2019	Daryl	Hendrix	SMAA	Jamieson			Investment - retired
2018	Norm	Lofgren	Epiphany	Jamieson			Attorney, Senior Warden
2018	Mary Jo	Hoch	Epiphany	Jamieson	maryjohoch@tx.rr.com	214-507-6823 (cell)	Commercial banker
2018	Chris	Holley	Transfiguration	Caldwell			Oil and Gas background
2018	J.	Puckett	SMAA	King			
2018	Beth	Puckett	SMAA	King			
2018	Lisa	Longino	Incarnation	Beecherl			Fundraiser
	Kalita	Blessing	SMAA	Cousins/King			Henry Beck's daughter. Her brother, Peter Beck is a former Board member. Declined due to commitment for 2015.
	Stuart	Bush	Incarnation	Nau	sbush@chartwellpartners.com	cell (214) 762-5530	Former CPA; executive search business; co-chair of Incarnation capital campaign
	Jamey	Clement	COHC	Swann			
	David	Corrigan	COTI	Swann			Real Estate
	Cathleen	Dolt	St. James	Ayres			Serves on EDOD Corporation
	Kevin	Kelley	SMAA	Harralson/Nau			Attorney
	Rick	Kneipper	SMAA	Madden			"once served with Rick on an investment advisory board, has a very bright business mind, asks great investment questions; son works for UBS in NY" was on Parkland Board, friends with Chuck
	Stewart	Sikes	SMAA	Swann/King/Barry			
	Michael	Silverman	Transfiguration	Caldwell			Michael Silverman, Managing Director and co-head of the investment group at Crow Holdings. Responsible for the oversight and asset allocation process for Crow Holdings' non-real estate assets as well as selection of investment managers in both traditional and non-traditional asset classes.
	Tom	Stewart, Jr.	SMAA	Harralson			younger
	Mary	Waller	SMAA	King	mwallier@swbell.net	cell 214-632-8277 home 214-692-6545	
	Giffen	Weinmann	SMAA	Swann			
	Paige	Wilbur	SMAA	Harralson			Jr. Warden at SMAA
	Robert	Wilson	SMAA	Harralson/Nau			attorney, chancellor
	Jim	Graves	Incarnation	Smiley	jhgraves@jib.net	cell (214) 673-7552	Former investment banker and former chair of Incarnation Foundation's investment committee.
	Mike	Massad	SMAA	Harralson			attorney