

#### In Attendance:

Samantha Konczewski, Susan Geist, Linda Gelda, Barbara Pizer, Joann Frankhouser Stuart Pizer, Richard Geist, David Raniere, Gloria Barbacoff, Sharon Greenfield, Sherri Ettinger, Michael Reison, David Kemmerer, Jason Healy, Dennis Plant, Hannah Richardson, Raquel Limonic, David Doolittle, Stacey Novack, Ginger Chappell, Elizabeth Corpt, Susan Nadas, Keren Porat, Elizabeth Slater, Joyce Klein, Kira Glassman

#### Minutes Approval:

- The Admissions committee requested their report be added to the minutes.
- The board approved the minutes from April.

#### President's Announcements:

- Joyce reflected on the large applicant pool and full PGFP program for 2023's academic year.
- Updated us on two conversations with potential organizational consultants: Candice Crawford-Zakian and Paula Kliger.
- Joyce strongly recommended we move forward with Paula Kliger. Several members responded with gratitude and thanks. Some questions were answered.

#### Graduation:

- Graduation will be held on June 4 from 11-3pm at History Cambridge.

#### Other Upcoming Events/Deadlines:

- The Stechler fellowship holds their second virtual Open House on June 11 from 10:30-12:30pm on Zoom.
- PGFP is full as mentioned by president. The fellowship had 27 applicants and an incoming class of 12. Several people will most likely be deferred until 2024.
- PGFP West is filling, with a rolling deadline until August.
- Tuition is being collected currently with a deadline of June 4, the date of graduation.
- There are MIP faculty and members presenting at several upcoming conferences which were emailed out.
- Minutes from 2017 through current are now posted on website under Member Resources, along with all task reports/responses and the bylaws.

#### Budget:

- Sami presented the FY23 budget proposal and FY22 actual earnings. She went through the document and answered several questions about line items regard income and expenses along the way.
- The board briefly discussed the considerable number of members not renewing and the potential for outreach & perhaps a survey to learn more about why.
- Discussed the Kerr Foundation Trust future communication and funds. Sami agreed to continue to stay in communication with the foundation and research future grant opportunities with them.
- Linda Gelda asked why Finance Committee hadn't been involved. A brief discussion about the finance committee's standing under the new treasurer took place.

- The board approved the FY23 budget.

#### Diversity and Anti-Racism at MIP–Proposal for a Planning Committee

- Joyce began a discussion of the Proposal for a Planning Committee document as next steps for Diversity and Anti-Racism work at MIP.
- Members asked several questions and discussion ensued. Such as:
  - Why have a planning committee instead of a committee?
  - Order of the terms: diversity before anti-racism, versus anti-racism before diversity
  - There was a suggestion to add the word belonging into the terminology
  - There was further discussion about leadership at MIP.
- The board agreed to table the Proposal for now and continue the conversation and next steps while working in partnership with a consultant, hopefully Paula Kliger.

Next Board Meeting rescheduled for June 22, 2022.