

Temple Sinai Board of Trustees Meeting Notes

Open Session – Special Vote by Email

05/11/2020

Attendees	Present	Attendee	Present		Present
Bob Steine	X	David Eisner	X	Kathy Zeiger	X
Vicki Goldman	X	Sandy Korn	X	Barb Mendel	
Frank Urman	X	Jeff Lavenhar	X	Jessica Strouse	X
Fred Leviton	X	Larry Polman		Neil Culbertson	X
Stephen Weinstein	X				
Larry Jacobson	X				
Bruce Tully	X				

1. A special email was sent out to the Board to add Lauren Kimball to the slate for new Board of Trustees
Email on 5/11/2020 From Fred Leviton

Hi Everyone:

As I suggested when I presented the Nominating Committee report at the last board meeting, we do indeed have a third --and very strong-- candidate: Lauren Kimball.

Lauren professionally does corporate events for TD Ameritrade and has children in the both the religious school and preschool and has been a very engaged parent with the schools. Those are skillsets that can really help us.

Lauren would join Stephanie Podolak and David Solomon on the slate we present to the congregation next month for the annual meeting.

Since we need to approve her nomination now for us to provide the congregation with a slate, could you kindly vote by email. All you need to do is reply to this email with your approval, a no vote, or an abstention. We need to have every board member vote, so please reply by the end of this week.

Thanks very much and please reach out if you have any questions or concerns.

Fred

2. The Affirmative votes will appear as an "X" in the matrix above and is final as of 5/14/20 5:30pm MT.