

Annual Meeting of the Members

Virtual Meeting, November 17, 2025, 1:00 to 1:30 pm ET

Introduction

Board Chair Jay Williams called the meeting to order, welcomed members, and confirmed that a quorum of Council members was present based on proxy forms submitted. Members had previously received the 2024 Annual Member Meeting minutes and the proposed board slate via email.

Action: A motion to approve the minutes from the 2024 Annual Member Meeting was made, seconded, and approved by vote.

Governance Committee Report

Jen Ford Reedy, Vice Chair and Governance Committee Chair, presented the committee's report. She reviewed board composition and noted that five directors would conclude their service at the end of 2025. The Governance Committee recommended the following nominees for three-year terms beginning January 1, 2026, and ending December 31, 2028:

- Tiffany Benjamin, CEO, Humana Foundation
- Julie Gehrki, President, Walmart Foundation
- Heather Kukla, President, Margaret A. Cargill Philanthropies
- Nadege Souvenir, CEO, San Antonio Area Foundation

The slate had been approved by the full Board of Directors and shared with members in advance of the meeting.

Action: A motion was made to approve the proposed slate of new board members. After no discussion, the slate was unanimously approved.

Treasurer's Report

Treasurer Mae Hong reported that the Council remains in a strong financial position, highlighted by a seventh consecutive year of membership growth, surpassing 1,000 members. She expressed gratitude to members and funders for their support, noting contributions through the Greater Good Circle, flexible grants, and the Legal Support Fund for Community Foundations, which demonstrated the

sector's commitment to protecting community philanthropy. Hong also reported that the Council received a clean audit for the 2024 fiscal year, and she encouraged members to review the audited financial statements and Form 990 available on the Council's website.

State of the Council

President and CEO Kathleen Enright expressed gratitude to the Board, members, and staff for their leadership, engagement, and partnership throughout the year. She highlighted the Council's milestone of surpassing 1,000 members and emphasized the importance of sector unity and community. Enright recognized members' contributions to advocacy and philanthropy and noted the Council's success in advancing favorable charitable giving policies through collective action. Finally, she reaffirmed the Council's commitment to supporting members and strengthening the philanthropic sector.

Recognition of Departing Board Members

Chair Jay Williams recognized and thanked the following departing Board members for their service and contributions:

- Ben Chandler, Retired President and CEO, Foundation for Healthy Kentucky
- Brennan Gould, Former President and CEO, Charlottesville Area Community Foundation
- Mae Hong, Managing Director, Square One Foundation
- Martha Jimenez, Retired Executive Vice President, General Counsel & Corporate Secretary, The California Endowment
- Peter Laugharn, President and CEO, Conrad N. Hilton Foundation

He expressed appreciation for their leadership, expertise, and impact on the Council's work.

Closing

Jay Williams thanked the Board and Council members for their participation. The meeting was adjourned at approximately 1:30 p.m. ET.