

Minutes of the Meeting of the TIBs Executive Committee
ARNOVA
November 19, 2008
Philadelphia, PA

TIBs members present at the meeting were Felice Perlmutter, Chair; Susan Ostrander, Vice Chair; Brenda Bushouse, Treasurer; Peg Hall, Secretary; Jim Mandiberg, At-Large Member; Laurie Mook, At-Large Member; Margaret Harris, Editor of the TIBs Special Issue of NVSQ; Timothy Peterson, former At-Large Member; and, Roger Lohmann, Chair-Elect. John Whitman, At-Large Member was unable to attend.

Chair's Report: Felice thanked the committee members for a successful year, especially Susan for chairing the Plenary Session organizing committee for this year's conference, Jim for chairing the Joint TIBs-CGAP Session, and Lori, Brenda, and John for organizing the TIBs Luncheon Roundtables.

The agenda for the Members Meeting was reviewed and approved.

Membership Committee Report: Felice reviewed the report submitted by Jon Whitman, committee chair. After discussion, the Executive Committee accepted his recommendation that the Membership Committee be put on hiatus until it was more clear how it could support overall ARNOVA membership committee goals and activities. Felice and the other Executive Committee members expressed appreciation for John's leadership in this and other areas of TIBs endeavors.

Treasurer's Report: Brenda reported that because we no longer have a pre-conference TIBs Meeting, our expenses have decreased and we have about \$2,000 that could be allocated. Discussion of possible uses of the money included establishment of a theory award and scholarships. It was decided to discuss it at the Members Meeting. Jim is willing to chair an Ad Hoc Committee to look into the use of the money.

Secretary's Report: Peg expressed her appreciation Brenda, Michael Moody, and Laurie Paarlberg serving on the Nominations Committee. Again this year there were well-qualified members who offered to serve if needed on the Executive Committee, without having to be recruited. The election will close on the day before the Members Meeting so members can still vote if they have neglected to do so yet.

TIBs Special Issue Report: Margaret provided a written report on the editorial efforts for the issue.

Planning: The committee members discussed potential future program ideas, including reissuing the invitation for Frances Piven to speak since a family emergency made it impossible for her to come this year, and the possibility of opening a discussion of how conservative perspectives on nonprofit theory and issues might grow and develop in the current political and societal environment.

Submitted by Peg Hall, TIBS secretary November 2008