Board Meeting Minutes
April 8, 2026
8am

Present: Joan Allgood, Teresa Metcalf Beasley, Carolyn Cheverine, Lisa Codispoti, Kelly Hancock, Ramona Hood, Kate Hubben, Yvette Ittu, Lori Kalic, Kristen DW Morris, Elizabeth Newman, Rachel Talton, Julie Tutkovics, Sharon Van Zeeland, Gina Vernaci **Absent:** Mary Kim Elkins, Jessica McCoy, Jill Rizika

The meeting was called to order at 8:03am.
Chair Report: Yvette Ittu reported. **Motion to approve the minutes of the January meeting:** Carolyn Cheverine **Second:** Kelly Hancock. Minutes approved.

Finance Committee: Carolyn Cheverine reported.

- Based on projected expenses, ICWW is expected to end the current fiscal year with a positive balance.
- If needed, approximately **$10,000** may be drawn from the Schwab account.
- The proposed **2026–2027 budget** assumes the addition of 13 new members and the loss of 10–12 members. Anticipated expenses have been intentionally reduced for the upcoming fiscal year.
- The Board discussed whether to continue printing the membership directory annually, move to a biennial printing schedule, or transition to an online-only directory. Significant cost savings could be realized by discontinuing the printed version. For the 2026–2027 budget, the directory-related line items will remain unchanged while the Communications Committee evaluates the options and provides a recommendation.
- Carolyn asked for a motion to approve the 2026-2027 budget. **Action:** a Vote was taken. **Decision:** Approved.

Membership Selection Committee: Ramona Hood reported. The slate of new members was presented for approval:

Bethia Burke
President, Fund for our Economic Future
Sarah Cachat
Senior Managing Director, Townsend
Deborah Gordon
VP, Chief Legal Officer, Chief Governance Officer, Secretary, Cleveland Clinic
Nicolette Jaworski
Executive Director/Founder, Cleveland Rowing Foundation/Starboard Strategies
Marissa Kiefer
President, UH Rainbow Babies & Childrens & MacDonald Womens Hospital
Alberta Lee
Vice President, Chief People & Culture Officer, Cleveland Cavaliers
Nancy Lesic
Principal & Co-Founder, Lesic & Camper
Alison Magyari
VP, Client CIO, Eaton
Karen Manning
Market President, Ohio, BNY Wealth

Yan Maschke
CEO/Founder Strategy and Leadership Advisor, Yan Maschke Group
Kimberly Pustulka
Partner, Jones Day
Michele Seyranian
CEO, The Gathering Place
Michelle Tomallo
Co-Founder & Chief People Officer, FIT Technologies
Biz Voudouris
President & CEO, Business Ventures Unlimited
Rebecca White
EVP, Strategy & Corporate Development, The Kenan Advantage Group

Motion to Approve Slate of new members: Lisa Codispoti **Seconded by:** Kelly Hancock. **Action:** Vote was taken. **Decision:** Slate of new members was approved.

Governance/Nominating Committee: Kelly Hancock reported.

- Kelly presented the slate of new Board Members and Communications Committee chair for approval.

Board:
Marisa Darden
Mara Kamat
Jennifer Vergilii
Eliza Wing
Communications Committee Chair:
Carrie Carpenter
Motion to approve: Kate Hubben **Seconded**: Gina Vernaci. **Vote**: motion approved. Kelly will reach out to the new BOD members and Carrie Carpenter.

- Thank you to the Board of Directors members who are rolling off in August 2026. Your service to ICWW is appreciated:
  Joan Allgood – former Finance Chair
  Teresa Metcalf Beasley – former Chair and Membership Selection Committee Chair
  Jessica McCoy
  Jill Rizika
  Julie Tutkovics – former Communications Committee Chair
  Sharon Van Zeeland – former Membership Selection Committee Chair

Membership Engagement Committee: Elizabeth Newman and Felicia Williams reported on the many events coming up in the summer months:

- Thirsty Thursdays June 11, July 16, August Date TBD
- Rowing Experience June 13
- In-Home Dinners throughout June/July/August
- New Member Welcome – July 22
- Golf and Happy Hour at Canterbury – July 23
- Annual Meeting & Summer Reception at The Cleveland Foundation – August 5
- Adrenaline Monkey – September date TBD

Communications Committee: Julie Tutkovics reported. No update.

Other Business: none
The meeting was adjourned at 8:45am.