



IHMC Board of Directors Teleconference Meeting

Monday, March 3, 2024
8:30 a.m. CST/9:30 a.m. EST Meeting
Call in Number: 470-250-9358
Call in Meeting ID: 86184302003
Call in Passcode: 7199147417

Roll Call Chair Bill Dalton
Chair's Greetings Chair Bill Dalton

Action Items

1. Approval of December 2, 2024, minutes Chair Bill Dalton
2. Discussion of IHMC Resolution confirming Chair Bill Dalton
Financial Signatory Authority to Dr. Morley Stone,
Stephanie Tillery Rothfeder, as GC, and Cassandra
Guilliams, as COO and appointing Cassandra Guilliams
as the corporate secretary.
3. Discussion and Approval of IHMC Financials Director Dick Baker

Chief Executive Officer's Report

1. State and Federal Legislative Update Dr. Morley Stone
2. Staffing Update – New Team Members Dr. Morley Stone
3. Triumph Gulf Coast Ryan Tilley
4. New Building Parking Lot Update Dr. Morley Stone
5. Research Update Dr. Morley Stone
6. Philanthropic Update Carol Carlin
7. Community & Educational Outreach Dr. Morley Stone
8. Board Conflict of Interest Policy Dr. Morley Stone

Board Discussion

1. CEO Compensation Director Dick Baker

Join Zoom Meeting

<https://ihmc-org.zoom.us/j/86184302003?pwd=oMcF2SxPCNlkLXf3QOqAH6jwLa2IL.1>

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