

MEMO

Attachment A



Date: September 13, 2019
To: Board of Directors
From: Victoria Nilles, Chair
Subject: Consent Agenda

You are asked to approve the following items on the consent agenda at the September board meeting. Anytime a board member has a question, wants to discuss an item or disagrees with a recommendation, she/he may request that the item be removed from the consent agenda. Without question or argument, the board chair will remove the item from the consent agenda and add it to the meeting agenda for discussion.

1. The minutes of the June 2019 Board meeting (Attachment B).
2. The resignation of 2nd Vice Chair, Shannon Glass Fisher, with regret.
3. The resignation of Member-at-Large, Paaras Parker, with regret.
4. The appointment of Corinne Hemesath as Board Development Committee Chair for the 2019-2020 year. According to the Bylaws (Article VI, Section 1C), "Members of the board shall include the Chair of the Board Development Committee, ex-officio without vote, if not otherwise a member of the Board." With this appointment as Chair of the Board Development Committee, Corinne will also become a member of the Board until April 2020.

Corinne Hemesath is a member of the Board Development Committee and the Investment Task Group. As she began her career in corporate finance and management in the technology field, Corinne became a Financial Advisor with Morgan Stanley 17 years ago and just recently retired. She concentrated on assisting women who were seeking financial guidance in income planning during retirement. She also worked in pre/post-divorce planning in addition to helping families and couples with their financial management needs. Along with her Series 7, 31, 66 and life, health, accident and variable insurance licenses, she also earned the designations of CHARTERED RETIREMENT PLANNING COUNSELOR®, CERTIFIED DIVORCE FINANCIAL ANALYST® and SENIOR PORTFOLIO MANAGER. Corinne achieved the Five Star Wealth Manager Award by Cincinnati Magazine 2012-2018. She is fluent in Spanish and completed her MBA in International Business Management after earning her BS degree in English.

Corinne was featured in the Women Financial Advisors Forum with Morgan Stanley in May 2010. She is a member of the Northern Kentucky Collaborative Law Committee. Corinne was nominated for Cincinnati Women of the Year in 2004 and has been a season subscriber and supporter of the Cincinnati Symphony Orchestra for over 25 years. She is a registered volunteer with the SIFMA foundation and has served as a judge the last nine years for the Investwrite National Essay Competition sponsored by McGraw Hill Financial. She has also volunteered at Brookdale Hospice in the memory care unit. Corinne enjoys equestrian activities, wine tasting, entertaining, and spending time with her family and friends.

