

### **Nominations committee meeting October 14, 2010**

Present: Nancy Manning., Evelyn Bless, Sandra Harrington, Wayne Schucker, Bob Kerns, Paul Berg

Chair: Nancy M., minutes: Evelyn

**Candidate discussion and voting.** We discussed the three candidates for recommendation to the Board as new members: Jon Dyer, Kathy Sutton, Evelyn Bless.

- Background checks: Paul reported they are in progress.
- References: Nancy M. reported on results of reference checks.
- All three candidates have been interviewed: Jon by Nancy M. and Evelyn, the other two by Nancy Stearns, Nancy M. and Evelyn (for Kathy), with Paul sitting in. We discussed each candidate and what they would bring to the Board. We noted that these candidates, if accepted, in addition to their skillsets, will help build bridges to community and among the various stakeholder groups of the Center.
- Voting results on recommendation to Board by voting members of committee:
  - Jon: Nancy M., Sandra, Evelyn: yes.
  - Kathy: Nancy M., Sandra, Evelyn: yes.
  - Evelyn: Nancy M., Sandra: yes. (Evelyn abstained.)
  - Therefore Paul will submit the application and resume of all three candidates to Board members before the meeting.

**Other candidates:** No other candidates have submitted applications.

- Nancy M. mentioned as possible Board member the parents of Rachel (singer in Music Man), both of whom are lawyers and have valuable community contacts/experience. Paul will follow up.
- We discussed changing the bylaws so that candidates who have a conflict with Tuesday evenings will be encouraged to submit applications.

**Note on application package:** At Kathy's interview, it was pointed out that the application package, a 40+ page pdf file, is very intimidating in size. This needs to be split into online forms and the reading package. Kathy offered to help fix this.

**Bylaws revision:** Unclear if this committee or a spin-off will take up bylaws revision, which urgently needs to be addressed. Nancy S. gave this committee the responsibility; we'd like this formally clarified.

**Notes:** Evelyn offered to send to Paul all committee minutes for posting online.

**Next meeting:** Unclear. We'd like to set regular monthly meeting times, with additional meetings as necessary. Nancy M. suggests (via email) 1st Thursday of each month.