

## Governance Committee FINAL minutes, 12\_1\_2016

Present: Nancy Stearns, Evelyn Bless, Jan McCarthy, Neil Smith, Chris Hughes, Nancy Manning

Chair: Nancy Stearns, minutes: Evelyn

Called to order 1:08 p.m.

**Approval of November minutes:** motion Neil, 2<sup>nd</sup>: Nancy Manning. Approved w additional mention of action on Baxter Gibson Board application.

**Re-election of directors to Board at end of their terms:** Directors serve 3-year terms. To establish a regular rotating re-election of Board directors, we will start in Jan. 2017 with longest-serving, and re-elect in groups of four as follows:

- 2017: Stearns, Preston, Bless, DeMare
- 2018: Nowicke, Smith, Heiss, Bardi
- 2019: Leeper, Baxter Gibson, Mazzie

**Election of officers.** Board officers serve 2-year terms. The Board Nominations Committee, currently composed of Neil Smith and Diane Leeper, will contact all Board members to solicit interest in serving as an officer and prepare a slate that includes all candidates for each office. To comply with the Sunshine Law, the process will be handled as follows:

1. The Nominations Committee composes an email to directors asking about their interest in serving.
2. Paul Berg, as ED, sends this email out to the directors.
3. Interested directors respond directly to Nominations Committee members.
4. The Nominations Committee puts together the list of all candidates for each office and presents it to the Board.

**Review of Board Handbook:** we reviewed to page 21.

**Action item for next meeting:** Request Paul Berg to attend for clarification of Personnel Committee questions.

Tabled to next month: Board Self-Assessment.

Adjourned 3:05p.m.

Next meeting: Jan. 5, 1 p.m.