

Nomination committee 12_3_2010 minutes

Present: Terry LaRosa, Nancy Manning, Bob Kerns, Wayne Schucker, Paul Berg, Evelyn Bless, Nancy Stearns, Libbie Jae.

Chair: Nancy S., minutes: Evelyn

Minutes review and approval. Minutes were approved. Several of the following points came out during review.

Board member responsibilities. We discussed issue of part-time Board members and the need for clear responsibilities of Board members. The Commitment to Service states that you are responsible for attending meetings, being on a committee, etc. Apply it to all Board members, how ensure it is enforced?

HOA vs nomination process. We discussed HOA provision in bylaws. HOA selection of Board members is in conflict with the Nomination Committee policy that all candidates go through the nomination process. We want the Board to address this, so we are submitting the following agenda item to Nancy S. for the next Board meeting:

Agenda item for next Board meeting. Any HOA candidate for the Board must go through the nomination committee process.

Bylaws change to eliminate Hillsborough County residency requirement. Mark Thornton cannot get back to us until next month; therefore this issue remains tabled until we receive his answer.

Issue of who can be on and vote on committees. We discussed this issue, which came up also in the Development committee meeting. Anyone may attend and participate in any Board committee meeting. We do not want to over-specify committee membership but want the Board to decide on a membership requirement for voting. How voting privileges are acquired for Board and non-Board committee members may also need to be stated. Therefore we submit the following additional agenda item to Nancy S. for the next Board meeting:

Agenda item for next Board meeting. Every voting member of a Board committee must be a member of the FCCC. It is assumed that all voting members will attend meetings regularly and engage themselves in committee issues.

If the issue comes up before the Board of who gets voting privileges, add to the item: To be able to vote on committee issues: a) A Board member must request membership or be asked to join by the Board president or committee chair. b) A non-Board member must be invited by the Board president or committee chair.

Tom Aderhold nomination. After discussion and comments by several people, Tom's nomination was voted on and passed by majority vote. We discussed the need to get arts people on the Board with the next nominations. Jim Burge is a possibility. There may be Arts Committee members who would be good.

Agenda item for next Board meeting. Tom Aderhold is recommended by the Nomination Committee to serve on the Board.

Action item: Libbie must still call two of his references.

Putting off Board agenda items. The primary agenda item for the December meeting is the budget. We understand that the issues of who can vote on committees and HOA candidate vetting are not of paramount importance. Therefore if we do not have time, these can be put off one month. Also, Nancy S. observed that the Board needs a Vice President; this will be addressed early next year.

Orientation for Board members. Paul said will start informally. (We ran out of time to discuss this.)

Evelyn requested that our next meeting address:

- Board member responsibilities. How to make clear, monitor?
- Term limits for Board members and officers. The bylaws are vague and terms are self-perpetuating.

Next meeting: Thursday January 6, 1 p.m.