

Nomination Committee minutes, August 4, 2011

Present voting members: Libbie Jae, Nancy Manning, Evelyn Bless, Nancy Stearns

Also present: John Miley, Paul Berg

Absent voting members: Sandra Harrington, Bob Kerns

Chair: Nancy S.; Minutes: Evelyn

Meeting called to order 1:12 p.m.

Minutes of June meeting. Need to be approved. Nancy M. read them. Motion to accept: Evelyn. Seconded: Libbie. Minutes approved.

Minutes of July meeting. Motion to accept: Nancy M. Seconded: Evelyn. Points that were clarified during discussion: an HOA representative becomes an ex-officio member (present, non-voting) of the HOA Board. Minutes approved.

Review of action items from July:

- Kelly was given Commitment to Service form; has not yet returned it signed.
- Paul sent copy of conflict of interest policy to Nancy M.
- Nancy M. sent corrected bylaws to Paul; Paul posted on web.
- Paul has not yet sent spreadsheet with director terms; will email to all committee members before next month.

Discussion of Nomination Policy & Procedure changes for an HOA representative who becomes a Director: tabled to a later date.

Review of Director's Performance Review Form: still on the table, to be addressed after finishing bylaws.

Voting on bylaws changes: we will agree in committee on all changes, then review all again and vote on taking to the Board. Board will then vote on them. To simplify voting by the Board, the committee will prepare a document as a guide that lists the kinds of changes and which require special attention.

HOA Memorandum of Understanding (mou): we discussed sending an email memorandum of understanding to the HOAs, explaining what the Center is and what we are looking for in Directors. No action taken.

Bylaws changes: lines 45-48: Language was clarified to include "applicants" and "appointees". Vote on lines 45-48: Libbie: motion to accept change. Nancy M.: second. Accepted unanimously. Review continued. Stopped at line 126.

Membership change: Sandra has been asked to replace Dale Nederhoff as a Board member of this committee.

Meeting adjourned 3:15.

Next meeting is Tuesday, September 6, 1 p.m. If needed to expedite bylaws review in order to finish this year, we will meet again on **Tuesday, September 13,** 1 p.m.