

FCCC Nominations Committee Meeting Minutes  
September 1, 2010

Members of Committee attending: Nancy Stearns, Mindy Ambler, Sandra Harrington, Nancy Manning, Evelyn Bless, Libbie Jae and Paul Berg (committee to be presented for Board approval)

Interested parties attending: Dale Nederhoff, Ron Manning and Wayne Schucker

Goal: Further fine-tuning of selection criteria and required documents related to the nominations process for future Board members

Nancy Stearns called the meeting to order. Minutes of the August 27, 2010 meeting were reviewed. Corrections were made to the minutes regarding the draft of a second FCCC Nomination Committee Policy, as prepared by Evelyn Bless.

The Board application package to be provided to candidates will include the Board Application Form, Commitment to Service form, FCCC bylaws, County agreement with FCCC, Articles Of Incorporation and Summary of Sunshine Laws. Applicants should read all of the aforementioned, submit a completed Application form, a resume and a signed Commitment to Service form.

The Committee's intention is to have all procedures and documents regarding future Board Nominations to take to the Board on September 21. Mindy Ambler spoke to the need to acquire additional competent Board members as soon as possible.

In order to expedite things, Libbie Jae suggested that, as soon as a candidate asks for an Application, a "Welcome Wagon" kicks in, offering a Spotlight Tour, as well as offering the candidate an invitation to attend a Committee meeting, etc.

Evelyn Bless agreed to tweak the Nominations Policy, and have it ready by September 14.

There was a discussion of term limits, but no conclusions were reached, mainly because the Bylaws are ambivalent on this issue.

All felt progress had been made, and it was agreed that the next meeting would be held at 1 p.m. on Sept. 14, 2010. The meeting was then adjourned.