



Governance Committee Meeting Minutes
April 13, 2017 4:00

Attending: Ann Hurst, Pati Dahmen, Tim McGillicuddy, Jodi Harland,

Absent: Kelly Konkright

Staff: None

Public Attendee(s): None

Call to Order: 4:10

Approval of Minutes of Last Meeting: Pati moved and Jodi seconded. Passed

Old Business:

Review of Committee Structure:

Compliance checklist updates: Gary needs review and fill in some information and decision on who is accountable for updating and getting policies in place. Board to review 3x year.

New Strategic Planning Dashboard: Staff to update each meeting and include in consent agenda each month. Ann to connect with Linda re: sending out email re: what a consent agenda is. Other items for full discussion are included as separate agenda items.

New Business:

Nomination Process and Tools

Profile: send out by email and get return before next Board Meeting; add Zip Code column

Corporate underwriting department: consult with them re: regions to recruit in.

Get suggestions from Board members based on needs/gaps before Board meeting.

Jodi will present Governance Committee report at the May meeting as Ann will be out of the country.

Potential Officers for 2018: potential nominees were discussed.

President:

Vice President:

Treasurer:

Secretary:

Suggest 2 years in a role.

1 vacancy to recruit for.

Follow up Actions:

Ann talk to Don; Pati talk to Linda

Patti – talk to Gary re: compliance check list and policy

Ann send out Board profile for completion prior to Board meeting and talk to Linda about explaining consent agenda when she sends out board packet.

Ann notify Dawn to publicize date and post 3/17 minutes.

Adjourned at 4:55

Next Meeting: June 20, 4:00 – 5:00