



Committee Minutes

Board Development and Nominating Committee
Wednesday, May 16, 2012, 8:30 AM
Special Telephonic Committee Meeting

Conference Phone Attendees

Robert Harris, John Johnson, Carolyn Mullins

Staff

Steve Heath, Vicki Spano

Call to Order:

There being a quorum present, Committee Chair Robert Harris called the meeting to order at 8:32 AM.

Additional 2012-13 Director Nominee: Robert Harris

Recommendation/Motion: To approve the revised list of Director nominees below and submit any concerns or comments to Bob Harris or Steve Heath on or before June 15.

New Director Nominees:

Monica Baumann, Associate, Greenberg Traurig LLP

Barry Brundage, Senior Vice President & Managing Director, U.S. Bank

Jeremiah Smith, Executive Vice President & Chief Financial Officer, First Northern Bank

Returning Directors:

Ruth Miller, Vice President, Wraith Scarlett Randolph Insurance

Terry Myrrdin, Chief of Facilities, Office of the Secretary of State

Pam Stewart, Owner, Cole Stewart Consulting

Carolyn Turpin, Regional Vice President, Liberty Mutual Insurance

Carolyn Mullin moved to approve the recommendation/motion. Motion seconded by John Johnson.
Motion carried 3-0.

Appointment to Foundation Board: Steve Heath

Recommendation/Motion: To recommend that the United Way Board of Directors accept Rick Young's resignation from the United Way Board and appoint Rick Young to the Board of Trustees of Capital Region Foundation.

Carolyn Mullin moved to approve the recommendation/motion. Motion seconded by John Johnson.
Motion carried 3-0.

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Revised Election Process: Steve Heath

Recommendation/Motion: To approve the revised new election process shown below:

- May 9, lists of director and officer nominees were circulated via and the online board portal to all current directors. May 16 an additional new director candidate was circulated; deadline for responses or concerns or other nominations is June 15.
- June 18, ballots will be distributed to all current directors using regular mail, email and the online board portal.
- June 28, all ballots must be received by close of business by regular mail, facsimile or email attachment. Ballots must be signed and dated by the voting director.
- June 29, staff counts ballots, reports results to the Committee via a telephonic meeting and the Committee will note to certify results.

Robert Harris moved to approve the recommendation/motion. Motion seconded by John Johnson.
Motion carried 3-0

Adjournment:


Robert Harris adjourned the meeting at 8:47 AM.

Next Meeting:

Friday, June 29, 2012, time to be determined, (Telephone)

Minutes Taken By

Minutes Approved By

 7-11-2012

Vicki Spano
Administrative Manager

Date

 2012

Dr. Robert M. Harris
Committee Chair

Date