



Committee Minutes

Board Development and Nominating Committee
Thursday, June 28, 2012, 8:30 AM
Telephonic Committee Meeting

Participating by Phone

Robert Harris, John Johnson, Jim Shetler

Did Not Participate

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.

Approval of Minutes for the May 9 and May 16, 2012 Meeting: Robert Harris

Recommendation/Motion: To approve minutes from the May 9, 2012 and May 16, 2012 meetings.

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

Election Process & Timeline: Steve Heath

Steve Heath reviewed the 2012-13 Election Process and Timeline handout.

Ratification of Election of the 2012-13 Officers: Robert Harris

Recommendation/Motion: To approve the Ratification of 2012-13 Officers. 25 of 29 Ballots were returned, there were no objections or write-in candidates.

2012-13 Officers:

Board Chair: Carolyn Mullins

Vice Chair: Jim Shetler

John Johnson moved to approve the recommendation/motion. Motion seconded by Jim Shetler.
Motion carried 2-0. Jim Shetler abstained from the vote.

Ratification of Election of Directors: Robert Harris

Recommendation/Motion: To approve the Ratification of 2012-13 Directors. 25 of 29 Ballots were returned, there were no objections or write-in candidates.

New 2012-13 Directors:

- 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 2012-13 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

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

Other Items: All

The Committee discussed the importance of Board of Directors participation. Steve Heath will send an email to the Board of Directors with an update on the total number of Board Members that submitted ballots (25 or 29 Board members), and a reminder to complete the SOE Self-Assessment survey. 8 Board of Directors have completed the SOE survey as of this morning.

The Committee decided to change meeting minutes to include listing Board Participation. The Board of Directors and Committee Minutes will now list meeting attendance as:

- Participating in Person
- Participated by Phone
- Did Not Participate

Adjournment:

Robert Harris adjourned the meeting at approximately 8:44 AM.

Next Meeting:

Wednesday, July 11, 2012 at 7:30 AM at La Bou's on Rockingham Drive.

Minutes Taken By

Minutes Approved By

Vicki Spano 8-15-12
 Vicki Spano Date
 Administrative Manager

Robert M. Harris 8-15-2012
 Dr. Robert M. Harris Date
 Committee Chair