

# Committee Agenda



Board Development & Nominating Committee  
Wednesday, July 11, 2012, 7:30 a.m.  
LaBou, Mather Field Road at Rockingham Drive

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- I. Call to Order .....Dr. Robert Harris
- II. **Minutes of June 28 Meeting\*** .....Vicki Spano
- III. Increasing Committee Membership .....Steve Heath
- IV. Board Recruitment for January+ .....Steve Heath
- V. Other Items .....All
- VI. Adjourn .....Dr. Robert Harris

**Next Meeting:** August 8, 2012, 7:30 a.m., LaBou

\* Action Item

**Bold Denotes Enclosure**

+ Handout



## 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  
Administrative Manager

Date

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Dr. Robert M. Harris  
Committee Chair

Date