



MINUTES

Governing Board of Directors
Tuesday, October 25, 2016

Directors Present:

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|---------------------|-----------------|------------------|
| Brad Burnside | David Johnson | Elizabeth Sheils |
| Lucia Orth (phone) | Steve Glass | Matt Brown |
| Gene Bauer | Reed Dillon | Jane Fevurly |
| Don Grosdidier | Barbara Ballard | Cindy Maude |
| Kathy Brown (phone) | | |

Directors Absent: Ken McGovern

Staff Present:

Pat Roach Smith, Chief Operations Officer
Cindy Hart, Development Director
Tracy Kihm, Finance Director
Leah Hansen, Executive Assistant (Minutes)

- I Jane Fevurly called the meeting to order.
- II Public Comment: None.
- III Consent Agenda: The Consent Agenda included the September 27, 2016 Minutes.

STEVE GLASS MOVED TO APPROVE THE CONSENT AGENDA; BRAD BURNSIDE SECONDED THE MOTION. MOTION CARRIED.

IV Review & Comment: *Budget:* The 2017 Operating Budget was presented to the board today. The budget has been reviewed by the Finance Committee and will be brought back to the November board meeting for final approval.

Pioneer Award: The Executive Committee will accept nominations for the Pioneer Award until January 10, 2017 from staff or Governing Board members past or present. If the committee determines that a suitable recipient has been nominated, a recommendation will be made to the full Governing Board for consideration at the January meeting.

V Consider for Action: *Board Holiday:* The board typically provides staff with an additional paid day off in recognition of their hard work. This year the recommended board holiday is Friday, December 30, 2016.

BARBARA BALLARD MOVED TO APPROVE DECEMBER 30, 2016 AS A PAID BOARD HOLIDAY. CINDY MAUDE SECONDED THE MOTION. MOTION CARRIED.

November/December Governing Board Meeting Date: David recommended that we combine the November and December board meeting due to the holidays. The Governing Board will meet on Tuesday, December 6, 2016 at regular meeting time.

BARBARA BALLARD MOVED TO APPROVE A COMBINED NOVEMBER/DECEMBER GOVERNING BOARD MEETING TO TAKE PLACE ON DECEMBER 6 AT REGULAR MEETING TIME. CINDY MAUDE SECONDED THE MOTION. MOTION CARRIED.

Search Committee Report: Shirley Martin-Smith, Chair of the Search Committee joined the Governing Board meeting to provide details about the upcoming search. The search firm that the Search Committee would like to recommend is The Meyers Group out of N. Bethesda, MD. Shirley reviewed a process map that details what is going on and who is involved. The draft timeline will show when and where the board is needed in this search process. The Engaged Search Agreement outlines the fees and provisions associated with the search. The initial visit by Stuart Meyers will occur for two days anytime from October 31- November 11. The Search Committee will present candidates to the Governing Board and the Governing Board will make the final decision. David has recommended that Shirley attend all board meetings to provide an update on the search progress.

BRAD BURNSIDE MOVED TO APPROVE THAT WE ACCEPT THE CONTRACT FROM THE MEYERS GROUP. BARBARA BALLARD SECONDED THE MOTION. MOTION CARRIED.

BRAD BURNSIDE MOVED THAT THE BERT NASH CENTER ENDOWMENT PAY ALL COSTS ASSOCIATED WITH THE CEO SEARCH. GENE BAUER SECONDED THE MOTION. MOTION CARRIED.

VI THE MEETING WENT INTO EXECUTIVE SESSION AT 8:45 A.M. THE REGULAR MEETING RECONVENED AT 9:10 A.M.

VII *Adjourn:* The meeting adjourned at 9:10 a.m.

The next Governing Board meeting will be Tuesday, December 6, 2016.