

**Elderbridge Agency on Aging
Nominating/Governance Committee
Meeting Minutes
April 28, 2017, 9:00 a.m.
Conference Call**

0.0 Call to Order

Chair Jim Burns called the meeting order at 9:03 a.m.

0.1 Role Call

Jim Burns	Ph	Paula Harms	Ph
Margie Brones	Ph	Larry Pedley	Ph
Steve Ehrhardt, Ex Officio	Ph		
Staff:	Amy B. Simpson		Ph
	Shelly Sindt, CEO		Ph

0.2 Items Added to the Agenda by Committee Members and Staff

No new items were added to agenda

0.3 Adoption of the Agenda

Chair Burns called for adoption of the agenda. It was moved by Paula Harms and seconded by Margie Brones that the agenda be adopted. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

1.0 Committee Affairs

1.1 Approval of the March 17, 2017

Chair Burns called for a motion to approve the March 17, 2017, minutes. It was moved by Paula Harms and seconded by Larry Pedley that the March 17, 2017, minutes be approved. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

1.2 Review and approval of Advisory Council applications from Lori Hain, Floyd County, Betty Knudsen, Guthrie County, Leane Bodle, Calhoun County, Darwin Dau, O'Brien County, Clinton Fodge, Pocahontas County, Maureen Sandberg, Palo Alto County, Kelly Schultz, Emmet County and Beth Will for Board of Directors

Chair Burns called for discussion of Beth Will's application for Board of Directors. Committee members Harms and Brones stated that she would make an excellent candidate for the Board because of her background. Chair Burns

agreed and stated that she regular contributes during Board meetings as part of the Advisory Council. Larry Pedley agreed she would be an excellent candidate.

It was moved by Margie Brones and seconded by Paula Harms that Beth Will be recommended to the Board to fill a vacant slot. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

Chair Burns asked for discussion on the renewal applications for the Advisory Council. It was noted that Clint Fodge did not sign his application and that it needs to be signed. All applications for renewals were recommended for Board approval. Darwin Dau of O'Brien County who would be filling a vacancy was also recommended for Board approval. There are some applications still coming in so the Board will need to meet before the June Board meeting.

After a brief discussion it was moved by Paula Harms and seconded by Margie Brones to recommend Lori Hain, Floyd County, Leane Bodle, Calhoun County, Betty Knudsen, Guthrie County, Kelly Schultz, Emmet County, Darwin Dau, O'Brien County and Maureen Sandberg of Palo Alto County to the Board for term renewals and vacancies. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

1.3 Discussion and recommendation for slate of officers for next fiscal year

Chair Burns stated that he would like to inform the Board of a slate of officers for the May meeting. Paula Harms is recommended for President, Larry Pedley and Lionel Foster for Vice Chair and Jan Sowers for secretary and Mary Jeann Batham for treasurer. CEO Sindt stated that Jan Sowers needed to be contacted to see if she would be willing to be more involved in doing the minutes of Board meetings. Paula Harms stated that she would contact her to discuss.

It was moved by Margie Brones and seconded by Jim Burns that Paula Harms be recommended for President. Larry Pedley or Lionel Foster for Vice President, Jan Sowers for Secretary and Mary Jeann Batham for Treasurer. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

1.3 Discussion of county vacancies

Current vacancies are Buena Vista, Carroll, Dickinson, Kossuth, Lyon, Osceola, Webster and Worth. Staff is still waiting for applications from Carroll, Kossuth and Worth counties. Former Elderbridge staff person will be sent an application for the Board. Beth Bahnsen will also be contacted for her interest.

2.0 Adjournment

There being no further business before Governance Committee, Chair Burns asked for a motion to adjourn the meeting. It was moved by Paula Harms and seconded by Larry Pedley that the meeting be adjourned at 9:40 a.m. On roll the call the vote was as follows:

Aye: all (the motion was declared carried.)