

**Elderbridge Agency on Aging
Nominating/Governance Committee
Meeting Minutes
June 6, 2017, 10:00 a.m.
Conference Call**

0.0 Call to Order

Chair Jim Burns called the meeting order at 10:05 a.m.

0.1 Role Call

Jim Burns	Ph	Paula Harms	Ph
Margie Brones	Ph	Larry Pedley	Ex
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

Add review and approval of Kossuth County application for Advisory Council to Item 1.2.

0.3 Adoption of the Agenda

Chair Burns called for adoption of the agenda. It was moved by Paula Harms and seconded by Jim Burns 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 April 28, 2017, Meeting Minutes

Chair Burns called for a motion to approve the April 28, 2017, minutes. It was moved by Margie Brones and seconded by Paula Harms that the April 28, 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 and Board Applications from Clint Fodge, Pocahontas County, Joene Bohlmann, Carroll County, Linda Vaudt, Kossuth County, Nancy Franck, Worth County, Jan Olson, Board of Directors for a vacant position and Beth Will for her first term as of July 1, 2017.

Pocahontas, Carroll, Worth Counties are all going into their second terms. Linda Vaudt from Kossuth County will be an excellent candidate for the Advisory

Council. She has been very active in her county and is interested in issues that affect the elderly.

It was moved by Paula Harms and seconded by Margie Brones that the applications of Pocahontas, Carroll, Worth and Kossuth County applications be recommended to the Board for final approval. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

Jan Olson is a former case manager of Elderbridge. She has been retired for a year. She is a nurse and has extensive knowledge of Elderbridge and the services that are provided. CEO Sindt highly recommends her for an open Board position

It was moved by Margie Brones and seconded by Paula Harms that Jan Olson's application be recommended to the Board for a current Board vacancy. 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, 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. A paper ballot for Board officers will be handed out at the meeting to vote on officers.

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.)

Beth Will took over Roy Schoon's term in May 2017, which had two months remaining of his second term. Her first full term will begin on July 1, 2017. After a brief discussion, it was moved by Paula Harms and seconded Margie Brones that Beth Will be recommended to the Board to begin serving her first full term as of July 1, 2017. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)

1.3 Discussion of county vacancies – Buena Vista, Dickinson, Lyon, Osceola, and Webster

CEO Sindt stated that Elderbridge's VISTA Volunteer has been working on trying to fill the vacant counties before he leaves in August.

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 Margie Brones that the meeting be adjourned at 9:20 a.m. On roll call the vote was as follows:

Aye: all (the motion was declared carried.)