

**Elderbridge Agency on Aging**  
**Nominating/Governance Committee**  
**Meeting Minutes**  
**March 9, 2020, 9:30 a.m.**  
**Conference Call**

**0.0**    **Call to Order**

Chair Beth Will called the meeting order at 9:30 a.m.

**0.1**    Role Call

Larry Pedley	Ph	Tracy Quinones	Ph
Ron Newsum	EX	Lori Hain	Ph
Beth Will	Ph		

Lionel Foster, Ex Officio      Ph

Staff:	Shelly Sindt, CEO	Ph
	Amy B. Simpson, Executive Asst.	Ph

**0.2**    Items Added to the Agenda by Committee Members and Staff  
No new items were added to the agenda

**0.3**    Adoption of the Agenda

It was moved by Lionel Foster and seconded by Tracy Quinones that the agenda be adopted.

Aye: all (the motion was declared carried.)

**1.0**    **Committee Affairs**

**1.1**    Approval of the February 11, 2020, Meeting Minutes

Chair Will called for a motion to approve the February 11, 2020, minutes. It was moved by Tracy Quinones and seconded by Lori Hain that the February 11, 2020, minutes be approved.

Aye: all (the motion was declared carried.)

**1.2**    Review and discussion of Advisory Council Applications for Merry Landenberger and Debra Kratochvil for Sioux County, and Jan Olson, Humboldt County and renewal applications for Board members Beth Will and Lionel Foster

Both applications for Sioux County are excellent candidates. CEO Sindt indicated that Merry Landenberger contacted her first concerning the Sioux County opening. CEO Sindt stated that Debra Kratochvil's application should be

considered also as a possible at-large member of the Advisory Council. The bylaws for the Advisory Council and Board would need to be modified to allow for three at-large members. CEO Sindt stressed that it is important not to turn away volunteers willing to serve. It was moved by Lori Hain and seconded by Larry Pedley to approve Merry Landenberger as the Sioux County representative and Debra Kratchovil as the at-large representative once the bylaws are approved.

Aye: all (the motion was declared carried.)

Chair Will called for a motion to change the Board and Advisory Council bylaws to allow for three at-large members to the Advisory Council. It was moved by Tracy Quinones and seconded by Lori Hain to approve modifying the Board bylaws and Advisory Council bylaws.

Aye: all (the motion was declared carried.)

CEO Sindt reported that Jan Olson has applied to be the Advisory Council representative for Humboldt County. Her 1<sup>st</sup> term on the Board will be completed on July 1 and she decided to not serve a second term. She requested to serve on the Advisory Council as it would better fit her schedule.

It was moved by Larry Pedley and seconded by Lori Hain to approve Jan Olson's application for Advisory Council representing Humboldt County to begin on July 1, 2020.

Aye: all (the motion was declared carried.)

The renewal applications for Board members Lionel Foster and Beth Will to serve a 2<sup>nd</sup> term on the Board have been submitted. It was moved by Larry Pedley and seconded by Lori Hain to recommend that the Board approve the 2<sup>nd</sup> terms of Beth Will and Lionel Foster.

Aye: all (the motion was declared carried.)

## **2.0** Adjournment

There being no further business before the Governance Committee, it was moved by Tracy Quinones and seconded by Larry Pedley that the meeting be adjourned at 9:55 a.m.

Aye: all (the motion was declared carried.)