

**Elderbridge Agency on Aging**  
**Nominating/Governance Committee**  
**Meeting Minutes**  
**May 12, 2020, 9:45 a.m.**  
**Conference Call**

**0.0**    **Call to Order**

Chair Beth Will called the meeting order at 9:46 a.m.

**0.1**    Role Call

Larry Pedley	Ph	Tracy Quinones	Ph
Ron Newsum	Ex	Lori Hain	A
Beth Will	Ph		

Ex Officio:    Lionel Foster                      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 Tracy Quinones and seconded by Larry Pedley that the agenda be adopted.

          Aye: all (the motion was declared carried.)

**1.0**    **Committee Affairs**

**1.1**    Approval of the April 14, 2020, Meeting Minutes

          Chair Will called for a motion to approve the April 14, 2020, minutes. It was moved by Larry Pedley and seconded by Tracy Quinones that the April 14, 2020, minutes be approved.

          Aye: all (the motion was declared carried.)

**1.2**    Review and discussion of Advisory Council Applications for Linda Saathoff, Pocahontas County, Alison Hauser, Webster County

          The applications were reviewed by the Governance Committee and all were recommended for approval to the Board. Linda Saathoff and Alison Hauser took over an unexpired term and as of July 1 will be starting their 1<sup>st</sup> full terms. It was moved by Tracy Quinones and seconded by Larry Pedley that the Advisory Council applicants be recommended for Board approval of their 1<sup>st</sup> terms.

Aye: all (the motion was declared carried.)

**1.3** Discussion of Slate of Officers for Board

Lionel Foster recommended Beth Will for the position of President. Chair Will thanked President Foster for the recommendation. CEO Sindt asked Lionel Foster to remain involved as the Chair of the Fundraising Committee as his participation is greatly appreciated. Chair Will asked for any input as to the interest in the officer positions and to have possible recommendations for the June Governance Committee conference call. The slate of offices will be recommended to the Board at the June meeting.

**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 9:57 a.m.

Aye: all (the motion was declared carried.)