

Elderbridge Agency on Aging
Nominating/Governance Committee
Meeting Minutes
Tuesday, August 10, 2021, 9:45 a.m.
Conference Call

0.0 **Call to Order**

Chair Larry Pedley called the meeting order at 9:45 a.m.

0.1 Role Call

Larry Pedley	Ph	Lori Hain	Ph
Steve Kruse	Ph		

Ex Officio:	Beth Will, 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

 Add Robert Kempf, Guthrie County Advisory Council application to Item 1.2 to the agenda.

0.3 Adoption of the Agenda

 It was moved by Steve Kruse and seconded by Lori Hain to adopt the agenda with the addition of Robert Kempf, Guthrie County to Item 1.2.

 Aye: all (the motion was declared carried.)

1.0 **Committee Affairs**

1.1 Approval of the June 21, 2021, Meeting Minutes

 Chair Pedley called for a motion to approve the June 21, 2021, meeting minutes. It was moved by Steve Kruse and seconded by Lori Hain to approve the June 21, 2021, meeting minutes.

 Aye: all (the motion was declared carried.)

1.2 Appointment of Chair of Governance Committee

 After a brief discussion, it was recommended that Larry Pedley continue to serve as Chair of the Governance Committee. It was moved by Steve Kruse and seconded by Lori Hain to approve Larry Pedley as Chair of the Governance Committee.

 Aye: all (the motion was declared carried.)

1.3 Discussion and approval of Advisory Council applications of Jessical Carlson, Emmet County, Beth Gernhart, Webster County, Carol Auen, Sac County and Robert Kempf, Guthrie County

Chair Pedley stated that the applications were provided to the Committee to review. After a brief discussion of each application, it was decided to vote on each application individually.

It was moved by Steve Kruse and seconded by Lori Hain to recommend the application of Jessica Carlson, Emmet County to the Board for approval.

Aye: all (the motion was declared carried.)

It was moved by Lori Hain and seconded by Steve Kruse to recommend Beth Gernhart, Webster County to the Board for approval.

Aye: all (the motion was declared carried.)

It was moved by Steve Kruse and seconded by Lori Hain to recommend Carol Auen, Sac County to the Board for approval.

Aye: all (the motion was declared carried.)

It was moved by Steve Kruse and seconded by Lori Hain to recommend Robert Kempf, Guthrie County to the Board for approval.

Aye: all (the motion was declared carried.)

1.4 Vacant Advisory Council Counties – Audubon, Buena Vista, Greene, Hancock, Mitchell

CEO Sindt stated that there are five counties left to fill and Sue Anne Stoermer, Public Relations Coordinator, Laura Allen Volunteer Coordinator, and Ashley Smith, Community Engagement Coordinator, are working on filling the remaining counties.

2.0 **Adjournment**

There being no further business before the Governance Committee the meeting, it was moved by Lori Hain and seconded by Steve Kruse to adjourn the meeting at 10:00 a.m.