

High Hopes
Governance Committee
Minutes from the 4/5/2017 Meeting

Attendees: John Catlett, Sarah Hill Canning, Cemmy Ryland, Andy Russel, Roger Smith and Kitty Stalsburg.

Agenda: The agenda for the meeting is attached.

Key Discussion Points:

- Reviewed progress of officer recruitment, the following trustees have agreed to serve:
 - Scott Douglas as Vice Chair
 - Debbie Wells as Treasurer
 - Jackie Kangley as Secretary
 - Jeff Ridgeway as Vice Chair Development
- The committee agreed to ask Seymour Smith if he would be willing to serve as another Vice Chair for the upcoming year. In a subsequent conversation with Seymour, he has agreed to serve with the caveat that he does not want to serve as a future Chair.
- Agreed to present proposed new trustees and officers to the Board via email (John Catlett will send) for questions/comments prior to the April Board Meeting. This will be followed by a vote at the April Board meeting to elect proposed new trustees and officers.
- Discussed trustee pipeline for future years. Potential candidates include
 - Jean Wilczynski
 - Greg Varga
 - Susan Anway
 - Lee Olivier (after he retires -2 yrs)
 - John Visiglio
 - Courtney Collins
- The committee agreed that this would be final Governance Committee for this fiscal year.