



Governance Committee Report
Prepared by Randall Miller, Chair
Date Submitted: 4/14/2015

The Governance Committee is charged with the following

Basic Function: The Governance Committee is Responsible for managing the process of soliciting new board members. It has the direct responsibility for coordinating the board's composition, development, evaluation and internal processes.

Responsibilities: To prepare priorities for board composition.

Draft a recruitment plan and continuously cultivate new prospects.

To meet with prospective board members and recommend candidates to the board.

To recommend a slate of officers to the board.

Develop job descriptions for board members

Orientate new board members and provide continuing education of all members on their responsibilities.

Ensure that the board regularly engages in self assessment

To suggest new, non-board individuals for committee membership.

Date & time of meeting: January 15, 2015, 1:00 PM central time via conference call

Attending: Randall Miller, Chair, Janet Bornancin, Andy Chandarana, Ray Henning, Brian Sayers

Excused: Scott Diffenderfer, Doug Gober, Mike Robinson

Staff: Barb Duke

Accomplishments:

The group discussed recruiting new board members. Committee reviewed and discussed board member service options. Assignments from last meeting reviewed and new assignments issued.

Date & time of meeting: February 26, 2015, 12:00 PM central time via conference call

Attending: Randall Miller, Chair, Janet Bornancin, Andy Chandarana, Ray Henning, Doug Gober

Excused: Brian Sayers

Staff: Barb Duke

Accomplishments:

The group discussed recruiting new board members. Committee reviewed and discussed board member service options. Assignments from last meeting reviewed and new assignments issued.

Date & time of meeting: March 19, 2015, 12:00 PM central time via conference call

Attending: Randall Miller, Chair, Ray Henning

Excused: Brian Sayers, Doug Gober, Janet Bornancin, Andy Chandarana

Staff: Barb Duke

Accomplishments:

Committee revised the board member service options. The group discussed recruiting new board members. Assignments from last meeting reviewed and new assignments issued.