



Governance Committee Meeting Minutes
Tuesday, March 6, 2018

Committee members present:

x	Stacey Chiocchio, Chair		Tracey Evans	
x	David Watts, Board chair	x	Buff McLaughry	
x	David Agan	x	Jen Riccio	
			Sue Vickers	

Committee members absent:

	Stacey Chiocchio, Chair	x	Tracey Evans	
	David Watts, Board chair		Buff McLaughry	
	David Agan		Jen Riccio	
		x	Sue Vickers	

1. Board Members

Current and upcoming vacancies:

Sue Vickers unexpired term (now until June 30, 2020)

Richard Mounce - end of second 3-year term so must come off board

David Bauer - eligible for re-election for second 3-year term July 2018

Bob Frisch - eligible for re-election for second 3-year term July 2018

Dan Gauthier - eligible for re-election for second 3-year term July 2018

Nominations:

Liz Toppin – Nominated by Stacey Chiocchio. Strong candidate to succeed John Sands as Treasurer beginning in July 2019. The committee agreed to nominate her to fill Sue Vickers unexpired term until 2020.

Jen Buckley – Nominated by Stacey Chiocchio. Works in development at Dartmouth College. Waiting on form.

Dr. Jim Morgan – Nominated by Bob Frisch. If David Bauer isn't going to accept re-nomination, Jim may be a strong candidate because of former DHMC connection. Retired doctor who lives in Lyme.

Janet Hutchins – Nominated by Bob Frisch. Has large spheres of influence, participates in DH golf tournaments, marketing/PR background.

Lt. Rich Smolenski – Nominated by Jaye Olmstead. Declined nomination.

Paul Reagan – Nominated by Richard Mounce. Declined nomination.

Jenny Armstrong – Nominated by Jeremy Greeley. Waiting on form.

Nominations continued:

Christina Aquila – Nominated by Jeremy Greeley and Tracey Evans. Waiting on form.

Jen Packard – Nominated by Nik Romano. Waiting on form.

Robyn Hadlock – Nominated by Nik Romano. Waiting on form.

Ed Chamberlin – Nominated by Nik Romano. Waiting on form.

2. Slate of officers to be presented at the June 2018 board meeting for the 2018-2019 fiscal year:

President – David Warts

Vice President – Nichole Romano

Treasurer – John Sands

Secretary – Jeremy Greeley (?)

3. Bylaws

Stacey asked the group to review the bylaws prior to the May meeting. The group agreed that one area in need of attention was matching the section with officer responsibilities with officer job descriptions.

Action items:

Stacey will remind board members that completed nomination forms are due.

Dave Warts will speak with Jeremy about taking on the Secretary role for 2018-2019, and will check with Dave Bauer to see if he'd like to be nominated for re-election.

Jen Riccio will research officer job descriptions.

Respectfully submitted,

Jaye Olmstead, Executive Director