

Minutes BPC Executive Session August 4, 2016

Meeting called to order by President Tom Vautin

Board Members Present: Tom Vautin, John Keith, Dawn Walnut, Karen Malkus-Benjamin, Patricia Monahan, Konrad Schultz, Gwen Pelletier. Nominating Committee Member: Judy Pirani

Purpose of Executive Session: Report from Nominating Committee in preparation for Annual Meeting on August 13.

Nominating Committee for this year has been: Tom Vautin, Konrad Schultz, Gwen Pelletier, Judy Pirani.

Tom reported that the committee has been considering possible new Board members and interviewing potential candidates from lists they have created and from suggestions by other Board members.

In preparation for the Annual Meeting, Tom presented the following summary.

Current Board Member terms and expiration dates:

2016: Karen Malkus-Benjamin, Konrad Schultz, Dawn Walnut

2017: John Keith, Tom Vautin, Open position (Resignation of Rick Kuzman, June 30, 2016)

2018: Gwen Pelletier, Patricia Monahan (appointed to fill position created by resignation of Tony Ortiz), Open position (Not ever filled).

Recommendation to Board from Nominating Committee:

Nominate for re-election to three year term expiring 2019

➤ Karen-Malkus Benjamin, Konrad Schultz, Dawn Walnut. (All three accepted)

Nominate Patricia Monahan to complete term ending 2018

Nominate Susan Day Searles for open position expiring 2018

The Board voted unanimously to present this slate to Annual Meeting.

Board members then discussed the remaining one year vacancy and asked Judy Pirani, who has served on Communications Committee and been a major contributor to BPC, if she would consider serving on the Board. After a brief discussion by Board members of her contributions and the value she would bring to the Board, Judy indicated she would consider it and be in touch with Tom to give him a decision within the next few days. The Board voted unanimously to present Judy for the one year open position to expire 2017, if she accepts.

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In addition to Board positions, the Nominating Committee also is charged with presenting a slate for the Nominating Committee for the coming year, with membership to be two Board members and three members at large. Konrad Schultz and Dawn Walnut agreed to be nominated as Board Members. Tom informed the Board that Fred Budreski had agreed to serve as a member at large.

The Board voted unanimously to present these three to the Annual Meeting as the slate for the Nominating Committee. Board members recognized that there still is a responsibility to recruit two additional members to the Nominating Committee in preparation for the 2017 Annual Meeting.

Submitted by

Gwen Pelletier, Secretary