

Governance and Nominating Committee
Meeting Minutes
June 22, 2020

Attendance:

Torrie Kopp Mueller, Kristin Rucinski, Melissa Mennig, Matt Julian, Maggie Carden

1. Election Changes are needed due to current circumstances with COVID and virtual meetings.
Reviewed the Election Process listed in the by-laws
 - Considering changing the number of HSC meetings someone needs to attend this year to vote at the Annual Meeting because meetings have been canceled this Spring
 - Currently members must attend 3 HSC membership meetings to be eligible to vote. Suggesting opening this up to three membership meetings or committee meetings from the calendar year. Will work with Committee chairs to get meeting attendance from the first half of the year. Will create a Google Doc to track attendance for the second half of the year.
 - Committee meetings up through the December Annual Membership meetings will count. Will put out a list of committee meetings.
 - In the future will consider increasing the number of meetings that someone needs to attend. Somewhere in the 4 – 9 range.

2. Board Terms – considering a proposal to increase Board Member terms from 2 to 3 years and considering a proposal to remove the ranges in the number of Board Members for each Board Member seat type.
 - Increasing the length of term will mean less turnover annually – needed because it often takes up to a full year to understand what the Board is working on
 - The number range in the types of Board seats causes confusion during elections. The Governance and Nominating Committee has been unsure of how many Board seats to fill at each election.
 - The Gov. and Nominating Committee will consider different proposals for lengthening terms and how many slots to fill during elections and then work with the HSC Board to present any suggested changes to the HSC Membership.