



Governance Committee Meeting Minutes April 22, 2025

Present: Scott Barnes, Steve Bass, Vince Kania, Danielle Montague, Bill Riddle (on Video), Dan Hayes

Scott Barnes, Chair, called the meeting to order at 12:02 PM

Minutes from the April 23, 2024 meeting were approved as presented on a Bass/Montague motion.

General Nominating Process: Dan Hayes introduced the summarized materials provided with the meeting agenda.

- a. Board Member Responsibilities document
- b. Board Skills Matrix-This grid indicates demographics, skills, experience and knowledge of current board members. It is a valuable tool for discerning strengths and weaknesses, specifically indicating where the board is under-represented, and where greater consideration is needed as we seek to replace board members.
- c. Board and Officer Positions to be filled for FY2025-2026 - Dan shared the positions we need to fill.

2025-2026 Vacancies: Scott reviewed the board members who have completed two terms, asked to stop after their first term, or resigned. These members are Angeles Atkinson, Felicia Veal-Edmunds, Sandy Saunders and Scott Barnes.

Name Potential New Members, Alternates and Contacts:

Scott presented a sheet showing people who were nominated and qualified to serve.

The following commitments were made to recruit 5 board members.

- Dan will contact Anne Foster and Debra Hairston to serve as board members
- Scott will contact Paul Fox and Lisa Francisco to serve as board members
- Vince will help recruit the best person from Solex Architecture to serve as a board member

- If Paul Fox says no, Steve will contact Russell Johnson

2025-2026 Officer and Committee Appointments: The following slate of officers was discussed, and contact will be made to confirm acceptance of responsibility.

President - Vince Kania (agreed to serve)

Vice-President – Rick Dixon (Scott will confirm)

Past-President – Steve Bass (agreed to serve)

Secretary – Kunal Patel (Dan will confirm, if he declines Bill will call Becky Yeatts)

Treasurer - Sheila Williamson-Branch (Danielle will confirm)

At-Large-Kerri Burchett (Dan will confirm)

The following committee leadership appointments were suggested:

Finance Chairperson-Bill Riddle (agreed to serve)

Distribution Chairperson–Tiffany Hairston (Danielle will confirm)

No vice-chairs were named at this time

Post Meeting: Scott requests that all conversations take place and report back to Scott or Dan by Wednesday, April 30 to confirm appointees.

Board Governance Checklist Review: The committee reviewed the Governance Checklist that shows the work plan for the year.

With no further business, the meeting adjourned at 1:36 p.m.

Respectively submitted,

Scott Barnes

Governance Committee Chairperson