

**Approved Governance and Nominations Meeting Minutes
June 18, 2019
6:00 pm, Board Room**

Attendees: Jocelyn Barandiaran, Scott Bennewitz, Iain Bruce, Maggie Mudd, Celeste LaCroix, Pat Wieser, Jeremy Price

Absent: Ken Bernhard, Susan Ross

Meeting called to order 6:03 pm

The minutes from the May 14, 2019 meeting were reviewed. Maggie Mudd noted that the date listed for the next board meeting was listed incorrectly as June 17 and made a motion to approve the minutes with the proper date change of June 19. Celeste LaCroix seconded the motion and the motion was unanimously approved.

Iain Bruce reported that Jocelyn Barandiaran has reviewed the terms for each Trustee's remaining term and has made adjustments to get the rotation back in sync. Each Board member whose term has been adjusted was personally spoken to by Iain and everyone has agreed and accepted the changes. The redistribution of terms will be brought to the Board to vote at the June 19th Board meeting.

Maggie Mudd then presented the nominations for new Trustees, Meena Pellerin, Puja Dhanraj, Faye Schoenherr and the proposed Executive Officer slate. All committee members were in agreement to bring it to the Board to vote on at the June 19th meeting.

The proposed slate of officers for 2019/2020 is:

- Iain Bruce - President
- Sivan Hong - Senior VP
- Jeremy Price - Secretary
- Jonathan Cunitz - Treasurer
- Russ Baris - VP of Finance Committee
- Emily DiMiceli - VP of Development
- Pat Wieser - VP of Governance & Nominations

The Committee then reviewed the Exhibits Agreement with Chris Timmons. Several changes were suggested. Chris will revise the document and present to the committee at next month's meeting.

The Exhibits Policy was also reviewed by the committee with Chris Timmons and several changes were suggested.

Bill shared revised versions of the Code of Conduct, Meeting Rooms Policy and Events Space Policy. The committee asked that Bill and his team review, revise if needed and send revisions no later than July 4 so that they can be discussed with the committee at next months meeting.

There being no further business, Iain Bruce made a motion to adjourn and Jeremy Price seconded the motion. The motion was unanimously approved, and the meeting adjourned at 7:25 pm.

Respectfully submitted,
Robin Powell