

VOCAL
Board of Directors Meeting Minutes
May 4, 2016

Board Members: Troy Ark, Bobbie Hepner, Ryan Tempesco, Steve Hills, William Hart

Board Members on phone: Tammy Washington, Pami Gaines, Tim Glover, Lynn Lull

Staff: Bonnie Neighbour, Deidre Johnson

Meeting called to order at 10:21 am.

Review Agenda: No changes.

Announcements: None.

Review of Minutes:

a. March 4, 2016 – Reviewed.

Pami Gaines makes a motion to approve the March 4, 2016 minutes, Tim Glover seconds. Roll call vote held – 8 yes. Motion approved.

Officer Elections:

a. President

- i. Tim Glover nominates himself
- ii. Bobbie Hepner nominates herself
- iii. Lynn Lull nominates William Hart
 - i. William Hart declines acceptance of the nomination
- iv. Floor opened to nominees
- v. Floor closed to nominees
- vi. Ballots cast
 - i. Congratulations to President-Elect Bobbie Hepner

b. Treasurer & Vice-President

- i. Tammy Washington nominates herself for Treasurer
- ii. Bobbie Hepner nominates Tim Glover for Treasurer
- iii. Lynn Lull nominates Steve Hills for Vice-President
 - i. Steve Hills accepts the nomination

c. Floor opened to nominees

d. Floor closed to nominees

e. Ballots cast

- i. Congratulations to Vice-President Elect, Steve Hills
- ii. Congratulations to Treasurer Elect, Tammy Washington

Annual Meeting Planning

- a. Annual Meeting Ad-Hoc Committee formed
 - i. Lynn Lull, Tammy Washington, Bobbie Hepner, Steve Hills, Troy Ark, Ryan Tempesco, William Hart volunteer for appointment
 - ii. Meeting to be held May 11, 2016 at 1:00 p.m.

Executive Director Report and Program Reports: See attached page.

Board Positions:

- a. Positions coming to term
 - i. Region 1
 - ii. Region 3
 - iii. Region 5
 - iv. Region 7
 - v. 2 At Large positions
- b. Open Board Positions
 - i. Region 2 will be open at the Annual Meeting
- c. Resignations
 - i. Darrell Hylton respectfully submits his resignation

Board Committees:

- a. **Executive Committee** – Nothing to report.
- b. **Finance Committee** – Nothing to report.
- c. **Fundraising Sub-Committee** – Nothing to report.
- d. **Advocacy Committee** – Nothing to report.
- e. **Governance Committee** – Met in March and discussed updating fiscal policies, transition from board member to staff member and procedures for tied votes. Will have another meeting in June and provide policy change recommendations for the July meeting. Will begin working on Bylaw changes for next year's Annual Meeting afterward.
- f. **Nominating Committee** – Nothing to report.

Other business: None.

Meeting adjourned at 2:20 pm.

Respectfully submitted by Deidre Johnson.