
Development Committee Minutes November 4, 2014

MEMBERS PRESENT: Judge James H. Cecile, David A. Scharoun

MEMBERS EXCUSED: Erich W. Shafer, Robert T. Tackman

MEMBERS ABSENT: None

GUESTS PRESENT: None

STAFF PRESENT: Joseph E. O'Hara

CALL TO ORDER:

At 4:45 pm, the November 4, 2014 Development Committee meeting was called to order by Chairman Judge James Cecile.

APPROVAL OF PREVIOUS MINUTES

Dave Scharoun made a motion to approve the October 2014 minutes, Judge Cecile seconded the motion; the motion passed unanimously.

BY LAWS REVIEW

Chairman Cecile led discussion in reference to the CSBG Core Review noting that we need to do an annual review of the Bylaws.

It was decided that the Annual Bylaw Review will be conducted at the January Development Committee meeting and presented to the full Board at the January Annual Board Retreat.

It was also agreed that the Conflict of Interest document will be updated and continue to be formally signed at the January Board Meeting.

There was also discussion on drafting language explaining the specifics regarding Indemnification of Board members and inserting the statement as part of the Article 15 Board Power(s) of the Board of Directors.

Also, language will be included stipulating that members may electronically participate in meetings.

These proposed changes, in compliance with Article XIX, "will be delivered personally, or by certified mail with return receipt, to each of the Director(s)

at least two weeks in advance” of the meeting they’ll be voted on. They will then be presented to the full Board for their consideration and approval.

OLD BUSINESS:

Two Board Members were approved in October. There are currently two vacancies, one in the Elected Public Office Sector, and one in the Private Sector.

NEW BUSINESS:

No new business.

ADJOURNMENT:

At 5:36 PM, the November 4, 2014 meeting was adjourned on a motion by Dave Scharoun, seconded by Judge Cecile. The motion carried.