

DPSA Board Development and Personnel Committee
August 13, 2020

Join Zoom Meeting

<https://zoom.us/j/97988968219?pwd=UGtiUWYwOER4bXR5QWlXekVyMmx0dz09>

Meeting ID: 979 8896 8219

Passcode: gH9P3m

Present: Kristin Grill, Drew Steile, Ryan Goldberg, Ex-Officio Hilary Hodgman

Absent Excused: Amber Lightfeather

Administration: Bonnie Jorgenson

Called to order at 5:30 p.m.

Status of New Board Member Training-

- Drew Steile has completed one, signed up for two in September
- Ryan Goldberg has completed one, needs to complete two more by the end of year
- Dave Spoelhof has completed all required courses

Election Planning

Expiring terms -- Hilary Hodgman, Lon Hansen

Reviewed timeline provided and plan moving forward

- Zoom meeting instead of open house for those interested in joining the Board
- Update election materials
- Contact Barcodes Plus to check on mailing for this year
- Important to follow timeline to ensure deadlines are met

Reminder:

Further Recommendation: (From Officers Nominating Taskforce January 2020)

In 2021, we recommend that the board appoint Hilary Hodgman to a special one year term so she may serve as Immediate Past President and act as an advisor to the new Board chair. She has agreed to do this.

Discussion: With this appointment, do we want to only elect one new board member and/or add a third? Suggestion to do one or the other to avoid potential of a tie vote.

- Group decided having two open positions on ballot would fit future needs best

Adjourned: 5:49 p.m.

Respectfully Submitted,

Kristin Grill