

Alta California Regional Center
Board Development Committee Meeting
Monday, January 8, 2018
Minutes

Present:

Dan Lake, Acting Chair
Jackie Armstrong
Cindy Benson
Eric Ciampa
Tatiana Kuzminchuk
Retha Seabron
Austin Taylor

Board Members:

Michelle Rewerts

Visitors:

Melissa Kelly

Absent: (* excused)

Rita Walker*, Chair
Romilda Jones*
Amy Lampe*
Rosa Meza-Villaseñor

Facilitators:

Amy Fulk
Larry Prosser

Staff:

Phil Bonnet, Executive Director
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, January 8, 2018, at 4:00 p.m. in the Brenda Smith Conference Room at Alta California Regional Center to discuss: 1) New Business. All present provided self-introductions.

Without objection, Dan Lake made the motion to adopt the Board Development Committee meeting minutes of November 13, 2017 as submitted.

1. *New Business*

- Bylaw Review – Article 3. Directors, Section 3.14 – Removal of Directors
 - Mr. Lake read the bylaw aloud.
 - In reviewing the attendance grid for the last fiscal year (FY), three Board members were absent for three of six consecutive regular meetings of the Board of Directors.
 - Mr. Lake believes that this bylaw should be addressed with the Board's attendance policy.
 - Committee agrees to send this bylaw to the bylaw workgroup for further review/discussion.
- Discuss Bylaw Review Workgroup's recommendations and proposed revisions regarding the establishment, composition & duties of Nominating Committee, and effective date of amendment(s)
 - The suggested revisions for Sections 4.02, 4.03 and 5.04 were distributed for review.
 - In the past, a few Board members have expressed concern regarding actions taken by Board Presidents as it relates to the Nominating Committee and serving as an Officer of the Board. Because of this,

the bylaw workgroup would like to suggest putting discretion into the hands of the BDC/Nominating Committee.

M/S/C (Cindy Benson) **To move the suggested bylaw revisions of Sections 4.02, 4.03 and 5.04 to the Board of Directors for their consideration.** (6 in favor)

- At the Board meeting, members will discuss the effective date of these amendments. It is too late in the FY this year, so Mr. Lake believes it should take effect on July 1, 2018. Mr. Lake will be taking volunteers to serve on the Nominating Subcommittee so that they can draft the slate to be voted on in June; volunteers should not be interested in serving as a Board Officer for the upcoming FY.
- Board Member Recruitment
 - ACRC staff and volunteer Board members will have a booth at the *2018 March for the Dream Diversity Expo* at the Sacramento Convention Center on Monday, January 15th, from 10 a.m. to 2 p.m.
 - Volunteers should contact Ms. West.

**Austin Taylor joined the meeting*

- Other reports, activities and follow-up from last BDC meeting
 - Mr. Lake shared that the BDC will continue to discuss the recent changes to the bylaws regarding term limits at the February meeting. Because the effective date was not noted in the amendment, the changes might/should affect every Board member's term.
- Board Training Topics for Future Meetings
 - Mr. Lake shared that Ms. Walker would like to plan for the upcoming year. Please contact them with any suggestions for training topics.
 - The BDC needs to start planning for the May Training.
 - A suggestion was made to use a portion of the two and half hours to plan for the upcoming September Retreat.

The next Board Development Committee's meeting is scheduled for **Monday, February 12, 2018**, at 4 p.m. The meeting adjourned at 4:42 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet