

Board of Directors Meeting

Date: October 23, 2009	Start time: 7:30 a.m.	End Time: 9:00 a.m.
Leader: Patrick Kinney	Recorder: Carol Roberts	
Present: Judy Burrows, Peggy Carrier-Diemer, Susan Coleman, Kathy Dregler, Sheri Holmes, JoAnn Janikowski, Pat Kinney, Thomas Lee, Ann Lucas, Joan Theurer, Deb Traeder, Renee Trowbridge, Shannon Young, and Katie Zientara.		

Item	Major Points of Discussion	Action Required
1. Welcome & Introductions		
2. Minutes of 9-25-09	Motion by Kathy Dregler to approve the minutes of September 25, 2009. Second by Susan Coleman. Motion carried.	
3. Treasurer's Report for Quarter ending 9-30-09	Peggy Carrier-Diemer mentioned most monies in the account right now are pass-through grant monies, with an ending balance of \$25,546.48. She reported it is time to consider Donor Investment Options and Peggy recommended we go with the Money Market Pool. A motion was made by Ann Lucas to choose the Money Market Donor Investment Option. Second by Judy Burrows. Motion Carried. A motion was made by Shannon Young to accept the Quarterly Treasurer's report. Second by Ann Lucas. Motion carried.	
4. Action on Governance Plan	<p>Pat Kinney brought up Board membership and a concern about continuity as we go into the future and work on implementing the governance plan and the next Community Health Assessment. This is an important Board and having good members is critical to its work. According to the bylaws, we can have 21 members. We currently have 16 and 6 of those members' terms end at the annual meeting at the beginning of 2010. A director can hold two 3-year terms in a row and then must stay off 2 years. Some whose current term is ending stated they are willing to continue serving for another term.</p> <p>There was further discussion on diverse representation on the Board including business, rural, County Board, education, etc. and a more direct relationship with the Board of</p>	

	<p>Health. It was felt there needs to be a more official process for nominating people to the Board, such as when a Chairman of an action team leaves. Ann Lucas is chairman of the nominating committee. Katie Zientara said she is willing to help. Please submit suggestions for members.</p> <p>A recommendation was made by Renee Trowbridge to appoint Deb Traeder as a member since she is now the Chairman of the Suicide Prevention Action Team. There were no objections. Her appointment begins now and ends in 2013.</p> <p>Marty Olson, General Manager of Green Bay Packaging, was suggested as a member from the business sector. He is a promoter and advocate for a healthy life style and has expressed an interest in serving. He has worked with some HMC Board members on other projects and would give us representation from the western part of the County. It was decided to offer him a position as a Board member.</p> <p>Work was continued on reviewing and revising the governance plan. Edits will be made accordingly. Work will continue at next meeting.</p>	
5. Goals of Action Team	Tabled until next meeting (short, medium, and long term goals).	
6. Set Future Meeting Dates	Do a poll for 12/4/09 from 7:30-9:00 a.m. as we need another meeting this year.	
7. Items for Next Agenda	<p>Governance Plan Work</p> <p>501.3C & Funding</p> <p>Annual Meeting</p> <p>Media Issue – template format</p> <p>Self Evaluation</p>	
8. Adjournment	Meeting adjourned at 9:00 a.m.	