

## POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

Date: February 4, 2019

Time: 5:00 p.m.

**Call to Order:** In the absence of a chair, the meeting was called to order by Mary Smith

### Roll Call

*Members present:* Melanie Allen, Gary Jones, Mary Smith

*Absent excused:* Gary Denué

*Others present:* Ellen Popit, IHLS

### Approval of Minutes

Gary Jones moved to approve the minutes from the November 8, 2018 meeting. Melanie Allen second. Motion carried.

### Public Comment

There was none.

### Unfinished Business

#### Consideration of policy change for nominations committee

There was a discussion of the comments that had been posted on the IHLS website regarding a revision to the IHLS bylaws as they pertain to incumbents running for a second term of office. Because it passed unanimously at the November, there was no additional vote taken. The consensus was to recommend that the board adopt the language revision at the February meeting. The proposed language will read: **The ballot will include no more than ~~four (4)~~ six (6) eligible candidates for each open seat. Any incumbent board member running for a second term will automatically be awarded a slot on the ballot.** (Section 4, subsection b)

It is also suggested that that the nominating committee vet all candidates, even incumbents, to avoid the possibility that a board member would not meet all the criteria for eligibility.

### New Business

#### Update on Annual Certification

Ellen Popit gave an update on the certification process to date.

### Public Comment

None

### Announcements

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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None

**Adjournment**

Melanie Allen made the motion to adjourn. Gary Jones second. Motion carried. Adjourned 5:15 p.m.