

PVS Nomination and Governance Committee
May 7, 2024@ 11:00

Attendance:

Tom Slick
Michael Guerra
Scott Sussman
Ken Contrell
Anna Katz

Board Assessment Tool- There was a consensus that we did not need to use the current assessment tool this year. According to policy, PVS needs to conduct an annual review of the Board however that may take different forms. There was a suggestion and seems like a consensus to do an annual summary or evaluation of boards activities and present it at the annual board meeting. And, possibly for the following year, revise the assessment tool, reduce questions, etc. There was a discussion about how assessments/evaluations are most helpful for the Chairman of the Board and Executive Director. Yes, the Chair and the Executive Director welcome feedback on how we could operate more efficiently, or more effectively run meetings. Also, noted this topic could be revisited before the November meeting

Honorary Board Members- An annual selection of new honorary board members is now part of the life of the organization. A list was drafted of potential candidates including:

Phyllis Taylor

David Poundstone

David Wildman

Harley Lappin

Charles Samuels

David Brown

Marc Levin

There was a suggestion of one or possible two nominees each year. One of the favorites for this year is David Poundstone, Tom is going to contact him to see if he would accept.

- Bylaws and policy reviews – the concern on this issue was about whether there were policies recommended that were not completed or if there are any pressing issues. Michael agreed to do a policy review.
- Official Documents on Board Portal -there was discussion about how to keep the website portal with up-to-date documents. The office has recognized this as a priority and will be in a process of up-dating documents a more thorough review was discussed outside the bandwidth of the current staff.
- We need to draft a board resolution to remove Daniel Struble as an authorized signer at PNC bank and add Linda Roberts. Michael agreed to draft the resolution and Anna agreed to send the previous resolution.