

## Board Call Minutes

Date September 19, 2016

**Present:** Graham Adams, Crystal Barter, Julie Casper, Scott Daniels, Natalie Claiborne, Lynette Dickson, Alisa Druzba, Joyce Hospodar, Corie Kaiser, Karen Madden, Mike Mallon, Melinda Merrell, Kylie Nissen, Mark Schoenbaum, Ernie Scott, Mary Sheridan, Melissa VanDyne, Jody Ward,

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**Absent:** John Barnas, Keith Clark, Kathy Collison, Kris Juliar, Sara Roberts, Don Wood

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**Excused:** Keith Clark, Sharla Allen, Cathleen McElligott, John Packham

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**Staff:** Teryl Eisinger

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**Guest:** \_\_\_\_\_

All meeting minutes will include a summary of topics and discussion as provided in the format below.

AGENDA ITEM	SUMMARY OF DISCUSSION	FOLLOW UP ASSIGNMENT
<b>Consent agenda/additions to agenda</b>	No additions/changes No Executive Committee notes Corie will continue on as Treasurer	
<b>Consent Calendar</b>	<i>Motion to approve board notes from June and EC notes from July – Karen Madden, 2<sup>nd</sup> Kylie Nissen; Motion carries</i>	
<b>Congratulations New Board Members and Officers</b>	Jody Ward – Flex Liaison (replacing Michelle Hoffman for Region E rep for remainder of 2016) Mike Mallon – Incoming Region A Rep Melissa Van Dyne – Incoming President-elect Corie Kaiser - Secretary	
<b>Treasurer Report</b>	<b>Financial report</b> – <i>Reviewed financials, mentioned moving some of the cash into another account</i> <i>Motion to accept July 2016 financials – Joyce Hospodar, 2<sup>nd</sup> Mary Sheridan; Motion carries</i>  <b>2016-17 Revised Budget</b> – <i>finance committee reviewed and recommends the revised budget for approval (revised CA budget and proposed Non-CA budget). Reviewed the</i>	

	<p><i>budget. Question came up about NOSORH hosting future Frontier meetings, answer is most likely “no”, per Teryl.</i></p> <p><i>Motion to accept 2016-17 Revised Budget – Kylie Nissen, 2<sup>nd</sup> Julie Casper; Motion carries</i></p>	
<b>President Report</b>	<p><b>Changes to Executive Directors Performance Review Policy – <i>Scott reviewed the policy; EDs review will be conducted by the end of June</i></b></p> <p><i>Motion to provisionally accept the policy until the changes have been made – Mary Sheridan, 2<sup>nd</sup> Ernie Scott; Discussion – how do the open ended questions factor into the overall evaluation, specifically referring to the challenges from the July EC notes. Motion carries</i></p> <p><b>Board &amp; Committee Chair Appointments – <i>Teryl mentioned that Sharla is working on this, if anyone has any comments, let Sharla know.</i></b></p> <p><b>Board Planning Meeting</b></p> <ul style="list-style-type: none"> <li>• <b>Proposed board planning meet date - January 11-12, 2017 - Corpus Christi, TX – <i>Radisson hotel</i></b></li> <li>• <b>Draft agenda and invitation – <i>Reviewed the draft agenda</i></b></li> </ul>	<p>Proposed to make the following change: verbiage to reflect active voice; president will use this tool; questions at end are general discussion questions for the president to have with the ED;</p>
<b>Update on 2014-16 Strategic Priorities</b>	<p><b>Increase appropriation and reauthorization for SORH – <i>Policy committee has been working on this, nothing in particular to note; at Annual Meeting, advice was given on how to structure any new money for SORH grant program;</i></b></p> <p><b>Increase impact of NRHD – <i>Communities Stars stories are needed. Working with Impact! and what they will be doing for NRHD this year and in future years</i></b></p>	
<b>Director report</b>	<p><b>Director Report – <i>Review directors report; will need input from the board around workforce issues; staff advance in October; 3RNet in 2017 in Scottsdale, AZ</i></b></p> <p><b>Strategic plan adoption 2016-18 – <i>reviewed the Strategic plan summary; working on getting a better layout for future</i></b></p> <p><i>Motion to adopt 2016-18 Strategic Plan – Karen Madden, 2<sup>nd</sup> Melissa VanDyne; Motion carries</i></p> <p><b>NOSORH Annual Meeting – <i>2016 Annual Meeting, outstanding meeting; location was great; liked just having just the NOSORH group; Ignite sessions were a great addition; Matt and the rest of staff did a great job; hotel ADA compliant?</i></b></p>	<p>Annual Meeting 2017 – Reno (non-casino hotel); ask Sharla about another location in WY; Savannah is the preferred selection; ask NV and WY if they want to make an appeal to FORHP</p> <p>Possibly have Savannah contract signed for the October 24<sup>th</sup> meeting.</p>

	<i>Annual Meeting 2017 location – FORHP suggested that we move meeting from Tahoe, due to the new administration (destination location); change location to Reno, not well received by Board, look at another host sight – Savannah, GA or Jackson Hole, WY (same issue at Tahoe), ORHP thought Savannah would not be a problem. Important to Have Tom Morris at meeting.</i>	
<b>Regional Rep Talking Points</b>	<ul style="list-style-type: none"> <li>• Community Stars</li> <li>• 7 goals of Strategic Plan</li> <li>• New Board Members &amp; Officers</li> <li>• PPT presentation</li> </ul>	

Next Board meeting is scheduled for October 24<sup>th</sup> @ 3PM