



**NYSARH Governance Committee Meeting
March 16, 2020**

Board members present: Claire Parde, Ann Battaglia, Helen Evans

Board members excused: Carrie Roseamelia

Staff members present: Sara Wall Bollinger

Call to Order: by Claire Parde at 11:05am

Claire welcomed everyone and noted that the Committee has Quorum.

1. A motion was made by Ann and seconded by Helen to accept the minutes of 1/13; motion carried.
2. Claire has not had a chance to follow through on Board training options.
3. Sara prepared a report on Board member attendance that was the primary topic of the meeting.

Actions:

- The Governance Committee should have an additional member. Claire will reach out to current Board members who are not heavily engaged to determine interest.
- Sara will reach out to Tess Barker.
- Karin will poll members to find a better recurring time for Finance Committee meetings.
- Claire will reach out to Derrick Chrisler.
- NYSARH will utilize a new Committee Reminder Protocol that includes the call/log-in link in the Subject line for all Committees and Board meetings.
- Karin & Sara will work with Carrie & Ali to improve communication within the Conference Committee and between the Conference Committee and the rest of the Board.
- The Membership Committee will re-visit the format and distribution of the NYSARH e-newsletter.
- Sara will edit the Attendance report and include it with materials for the March Board meeting.

Adjournment: The meeting adjourned at 11:45a.m.

Next Meeting Date and Time: April 20th at 11am.

Preliminary Agenda:

1. Review current board members who may term off or be up for reelection in September.
2. Confirm plans for Board training, tentatively scheduled for the May meeting.