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| **Time: 11AM** | **Date: July 19, 2021** | **Location: Zoom** |
| **Board Members Present:** Claire Parde, Helen Evans, Carrie Roseamelia, Ann Battaglia**Excused:** Gertrude O’Sullivan**Staff Present:** Sara Wall Bollinger |
| Topic | Discussion | Action/Conclusions |
| 1. **Call to Order**
 | Agenda modifications | No changes |
| 1. **Approval of Minutes**
 | Of June 21 | Approved. |
| 1. **Bylaws Amendment**
 | Officers modified to propose two two-year terms for a total of four years.  | Ann B. will suggest greater flexibility [one or two years, not to exceed four years] before Board vote 7/26 |
| 1. **Legal Consultation**
 | NYCON failed to act.  | Claire asked for our money back. |
| 1. **Existing Members**
 | Barry & Charlotte rotating off. Helen, Mike, Jack, Claire & Paul = yesHave not heard from Rich or Nancy | Claire will call |
| 1. **Nominations for New Members**
 | Two complete applications received. * Shari Weiss: NYSARH membership is active, strong commitment to rural health, good participation during Conference and other meetings, RHN director
* Janice Shirley: NYSARH membership is active, strong commitment to rural health, academic institution, more clinical than most board members, geographic replacement for Charlotte
 | Decision to extend date to 7/30. Claire will notify candidates. Sara will send a ‘deadline extended’ email 7/19 and a ‘last chance’ email 7/26. Claire will encourage Board members to forward opportunity to their contacts.Sara will post opportunity on LinkedIn and Facebook **An extra meeting is needed to review any additional applications received by 7/30** |
| 1. **Officers**
 | Current Officers are willing to serve another year. If the Bylaws change is approved, terms for Officers will be two years. Discussion regarding staggered terms. | Claire will ask potential Officers their preference for one or two-year terms |
| 1. **Succession**
 | Discussion. Staggered terms may be difficult to maintain if an existing Officer becomes President. President may appoint any Board member to Executive Committee. Vice-President is not President-Elect. | Best practice is for President to be selected from among members of Executive Committee. |
| 1. **Adjourn**
 |  | Next meeting **August 2 at 11AM** |