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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 = yes  Have 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** |