

**Committee on Trustees**

**Meeting Minutes**

**January 9, 2018**

**8:00-9:00am**

Attending: Amy McHugh, Sharon White, Barbara Moran, Eleanor Horne, Stacy Mattia, Michele Russo, Ann Betterton, Alexa Hardy

1. Advisory Committee: Passed. We will discuss the list of potential candidates at the next meeting.
2. Trustee Candidates
   1. Karen Collias – will stand for election in June; committee work on hold; Michele has invited her to program in February
   2. Penny Latimer – Eleanor with mention to her while Barbara is away
   3. Paul Decker – Rich has reached out to him, is waiting to hear back
   4. Larry Waddell – Michele Russo will reach out to him, but thinks it is a long shot
   5. Steve Cochran – should be taken off list
3. Consider additional candidates:
   1. Hilde McGeehan (at Everett’s suggestion) – begin by asking her to join a committee
   2. Lew Gantwerk – on hold for now. He would be a great board member but doesn’t bring diversity in geographic representation, racial/ethnic representation.
   3. Joe Whall from PNC – Michele Russo will reach out
4. Current Trustees Eligible for Re-election
   1. Sebastian Clarke – TBD, we will set a deadline of the end of January
   2. Bobbie Panfili – TBD, we will set a deadline of the end of January
   3. Mary Reece – on hold while she figures out her retirement plans
   4. Arthur Factor – will become an Emeritus Trustee
5. Carol Belt

Michele requested input on what we could do to honor her. Michele will talk to her son.

1. Next Meeting: **February 8th at 8am**