



MEMBERSHIP COMMITTEE

MINUTES

June 4, 2020

Via Zoom

MEMBERS PRESENT: Beverly Jagla, Sara Lippert

MEMBERS ABSENT: Lise Louer

STAFF PRESENT: Holly Bernard-Jones, Rachel Evey

Meeting called to order at 12:00 pm.

1) CONSENT AGENDA

- A. May 2020 minutes approved by consent.

2) OLD BUSINESS

- A. Board Slate 2020: Rachel Evey explained slate of board member changes. Group discussed vacant at-large member and events & outreach chair positions. Members agree events & outreach representation is needed on Executive Committee. Members recommend board members should attend Executive Committee meetings. Group discussed board buddies for new board members.

3) NEW BUSINESS

- A. Board Retreat: June board meeting will include end of year review for current, outgoing, and incoming board members. Board orientation scheduled for August. Board retreat scheduled on Monday, September 21. Committee discussed format and schedule for board retreat. Members agree retreat should be education and training focused, including topics such as fundraising, diversity inclusion equity, and legacy giving.
- B. Board Development Procedures: Committee reviewed proposed procedures. Members agree vice president should oversee board recruitment. Group recommended a timeline for both board recruitment and at-large position recruitment should be added to procedures as well as onboarding information. Committee touched on Council of Champions, discussing its value as a program. Group discussed repurposing the program to be a "president's circle" design to steward major donors and legacy donors.

4) OTHER BUSINESS

- A. Report to the Full Board
 - i. Membership Committee Dissolution
 - ii. Board Members Responsibility for Recruitment

Meeting adjourned at 12:54 pm.

Meeting minutes prepared by Holly Bernard-Jones.