

Board of Directors

Richard Usas
Chairman

Scott Osswald
Vice Chairman

Tracy Conley
Treasurer

Brian Nissley
Secretary

Jeffery Stuhr
Director

Governance Committee Meeting Minutes

October 12, 2017

Members Present: S. Osswald, B. Nissley

Others Present: None

Excused: N/A

Meeting Commenced: 8:00 AM at the Glenville Panera

Agenda

Discuss and develop actions related to:

- 1) Plans to perform Loan Reviews for 2017
- 2) Succession Planning for 2018
- 3) End of Month meetings
- 4) Action Items meetings

Discussions

- 1) Continue to perform "due diligence" loan reviews. Goal is to complete Thrive, Carousel and River Stone Manor reviews by the end of the year.
- 2) Next working session meeting (planned for 10/31) should focus on Director and Committee Chairs for 2018. This meeting was proposed by the Governance and the agenda should be developed and issued by the Committee to relieve the GLDC Chairman of this responsibility.
- 3) The end of month meeting for October will have two items on the Agenda:
 - a. Action Items and Calendar review
 - b. Succession Planning for 2018
- 4) Action Items will be updated and issued to all Board members for review prior to the October end of month meeting,

"It's all right here!"