

## Board of Directors

**Richard Usas**  
Chairman

**Scott Osswald**  
Vice Chairman

**Tracy Conley**  
Treasurer

**Brian Nissley**  
Secretary

**Jeffery Stuhr**  
Director

## Governance Committee Meeting Minutes

May 17, 2018

**Members Present:** S. Osswald, B. Nissley

**Others Present:** None

**Excused:** N/A

**Meeting Commenced:** 7:30 AM at the Glenville Panera

### **Agenda**

Discuss and develop actions related to:

- 1) Document Control
- 2) Succession Planning for 2018
- 3) Due Diligence Reviews
- 4) Action Items meetings - Debit Card Policy

### **Discussions**

- 1) There have been a number of recent policy reviews. A review of Board members "Red Books" should be completed at a working meeting.

We will continue the practice of keeping all documents current on a personal computer backed up by a thumb drive and GLDC web site.

- 2) Recent By Law changes will require several elected positions to change (3 year limit has been reached). We will propose a working session devoted to Succession planning so that a slate will be available in November.
- 3) Due Diligence reviews will focus on meeting FTE requirements and a general review of the health of the business
- 4) The recent review of the Action Items identified that the Board should periodically review the Action Items list. Same for the GLDC Calendar. These items will be added for consideration at the working meetings.

*"It's all right here!"*