

## Board of Directors

**Richard Usas**  
Chairman

**Scott Osswald**  
Vice Chairman

**Tracy Conley**  
Treasurer

**Brian Nissley**  
Secretary

## Governance Committee Meeting

**Agenda: September 24, 2018**

**Meeting:** 8:00 AM at Glenville Panera

### Agenda

Discuss and develop actions related to:

- 1) Succession Planning for 2019
- 2) Due Diligence Reviews

### Meeting Minutes

- 1) Proposed slate for 2019 positions:

Directors and Board Members			
Position	Candidate	Method of Approval	Term
Chairperson	Scott Osswald	Nomination and Election	1 Year, not to exceed 3 consecutive years
Vice Chairperson	Brian Nissley	Nomination and Election	1 Year, not to exceed 3 consecutive years
Treasurer	Dick Usas	Nomination and Election	1 Year, not to exceed 3 consecutive years
Secretary	Tracy Conley	Nomination and Election	1 Year, not to exceed 3 consecutive years
Director	Chris Hebbard	Board Approval	1 Year
Advisor	Jim Martin	Board Approval	1 Year

Committee Chairpersons			
Position	Candidate	Method of Approval	Term
Audit and Finance	Kathy Fialkowski	Appointed by the Chairperson	1 Year
Governance	Brian Nissley	Appointed by the Chairperson	1 Year
Business Development	Brian Craig	Elected by Committee members and Appointed by the Board	1 Year
Loan Review	Chris Hebbard	Elected by Committee members and Appointed by the Board	1 Year

- 2) Due Diligence reviews – intend to complete two reviews by the end of the year.

*It's all right here!"*