

## TCOTC Board Meeting January 12, 2016

Meeting called to order at 8:33 by Kate Anders

**Members present:** Kate Anders, Steve Voeller, Steve Dent, Judy Dove, Barb Yanish, Ben Rimbey, Corrie Barrows, Carla Donovan-Burgess

### Officer & Staff Reports

**NONE – Annual Meeting**

### New Business

#### Vote for new officers -

*Kate nominates Steve D for president, Judy seconds – All yeas except Steve D abstains  
Steve D nominates Barb Y. for vice president, Kate nomination – all yeas except barb abstains  
Steve D. nominates Kate for secretary, Corrie seconds - all yeas except Kate abstains  
Kate nominates Steve V for corresponding secretary, Corrie seconds – All yeas  
Kate nominate Judy and Ben as co-treasurers, Corrie seconds – All yeas*

**Action Item: co-treasurers will coordinate with Mary to identify responsibility of their position.**

#### Appointment of Alternates -

Steve D appoints Carla as a first alternate.

**Action Item: Steve D will recruit another alternate.**

### Unfinished Business

#### Volunteer of the Year -

We will call for nomination with a deadline of 1/31 to try to get submissions. Board will vote via e-mail.

**Action item: Corrie will forward Ben text for the website and will provide Rhonda's contact so Ben can post and request Rhonda post to Facebook. Nominations can be sent to office@tcotc.com.**

#### Managing Director next steps -

Search committee should consist of 5 people – 2 board, 1 staff, 2 member.

Steve V and Steve D agree to be the board members

**Action Item: Steve D will invite Karen Radford and Judy Galbraith to be a member participants within 1 week**

**Action Item: Corrie will look at possible staff members to participate within a week and give that name(s) to Steve D**

**Action Item: Steve V will think about and begin work on a draft of a application scoring process.**

#### Business Item

Item Discussion

*Actions Taken*

**Future action items**

*Kate moves to adjourn. Meeting adjourns at 9:12pm*