**January 4, 2017 – Governing Board Meeting Via Conference Call**

**Members present**
Mr. Mark B Miller, President; Mr. Michael Faccinetto, President-Elect; Mr. David Hutchinson, Vice President; Kathy Swope, Immediate Past President; Mr. Otto Voit, Treasurer; Mr. Larry Feinberg, At-Large Representative - East; Mr. Daniel O'Keefe, At-Large Representative - West; Mr. Darryl Schafer, Regional Directors Coordinating Council - Chair; Ms. Lynn Foltz, Regional Directors Coordinating Council, Vice Chair; Mr. Carl Moore, Advisory Council - Chair

**Members not present**

Mr. Thomas Kerek, Regional Directors Coordinating Council - Vice Chair

**Staff present**

Mr. Nathan Mains, Executive Director; Christina Griffiths, Chief of Staff; Teressa DeRoos, Governance Coordinator

**1.  Welcome, Call to Order, Attendance**

Mr. Mains called the meeting to order and took a roll call, while confirming each Governing Board Member was in receipt of emails he sent earlier in the day.

**2. Proposed Process to Fill Governing Board Vacancy**

A timeline and process was shared and discussed. It was agreed that an email blast would be sent to all board members in the Central Region, announcing the vacancy and seeking nominations. It was also agreed to include the 2017 Credentials Committee Chair, Carl Moore, to the sub-committee of 2017 President, Immediate Past President and President-Elect.

Motion to include Carl Moore to the sub-committee.

Motion by Lynn Foltz, second by Darryl Schafer

Final Resolution: Motion Carries

Yea: Kathy Swope, Mark B Miller, Michael Faccinetto, Larry Feinberg, David Hutchinson, Daniel O'Keefe, Darryl Schafer, Lynn Foltz, Otto Voit

**3. Adjourn**

Motion to Adjourn at 5:45 p.m.

Motion by Lynn Foltz, second by Carl Moore

Final Resolution: Motion Carries

Yea: Kathy Swope, Mark B Miller, Michael Faccinetto, Larry Feinberg, David Hutchinson, Daniel O'Keefe, Darryl Schafer, Lynn Foltz, Otto Voit,