

ACA Governance Committee Meeting Minutes
Tuesday, March 16, 2021
9:00am-10:30am

Members Present: Sharon Ryan, Suzi Kim Scott, Suzie Colianni, Fr. Dale Korogi, Barry Lieske, Kevin Bennett, Mark Rauenhorst

Members Absent: Fr. Erich Rutten, Ben Jaffray, Josie Johnson

Ex-Officio Present: Patty Stroman

Staff Present: Kevin Bennett, Mary Ballariel

Prayer - Patty Stroman

Consent:

- a) Approval of January 26, 2021 Minutes

Motion to approve (Suzie C.), seconded (Suzi K.S.), motion carried (all in favor)

Discussion

- ***Matrix and Criteria for selecting Board Members***
 - The Governance Committee worked together to make the Matrix their own. This will be used as a recruitment tool. The Governance Committee voted and will present the Matrix to the full ACA Board on April 15, 2021.

The Governance Committee voted to make Board Member Josie Johnson an Emeritus member of the ACA Board. Josie cares and wants to continue her involvement with the Board however, it has become troublesome for her. The Committee would like to honor and recognize Josie's contribution by making her an Emeritus member of the Board. A point of caution was raised to be sure of what the definition of Emeritus means and should be set forth to be included in all communications.

Consent:

- a) Approval of Josie Johnson to become an Emeritus ACA Board Member

Motion to approve (Sharon R.), seconded (Mark. R.), motion carried (all in favor)

- ***List of Potential Board Members***
 - Fr. Howe

The Governance Committee voted to have Father Howe (Pastor of Holy Cross), elected as an ACA Board Ex-Officio. The Committee agreed that it will cause great harm and distress to the Board's relationship with Father Howe if they do not act soon to recruit him. This could be a

pathway to improve our relationship with Fr. Howe. The Committee agreed to present their vote to the ACA Board on April 15, 2021.

Consent:

a) Approval of Motion to elect Fr. Howe - Pastor of Holy Cross, as ACA Board Ex-Officio
Motion to approve (Sharon R.), seconded (Suzie C.), motion carried (all in favor)

- ***Presentation of Slate of New Chair/Vice Chair Board Members for Election***

- Jan Conlin - New Chair of the ACA Board
- Suzi Kim Scott - New Vice Chair of the ACA Board

Current ACA Board Chair and Vice Chair discussed reasons why this decision was made and how they came to their decision. The Governance Committee agreed with their decision and came up with a solution to have the outgoing chair become the Chair of the Governance Committee and to keep the previous Chair involved on the Committee and ACA Board. The Governance Committee voted to present to the ACA Board on April 15, 2021.

Consent:

a) Approval of Motion to elect Jan Conlin ACA Board Chair and Suzie Kim Scott Vice Chair
b) Approval of Motion to elect Suzie Colianni Chair of Governance Committee
Motion to approve (Mark R.), seconded by (Barry L.), motion carried (all in favor)

- ***Board Terms***

For more information, Please refer to the ACA Board Orientation Manual, August 2019
Article IV
Officers
Section I. Officers, Selection, Tenure.

Future topics for Discussion

Executive session (not needed)

Meeting Adjourned