



Governance

## GOVERNANCE COMMITTEE MEETING

Tuesday, June 4, 2019

### MEETING MINUTES

**CALL TO ORDER - 5:00 P.M.**

**ROLL CALL** - Art Gonzales, Pat Norris and Meg Slifcak, Advisors Beth Sanderson and Cindy McWilliams all present

**GOVERNANCE** - Pat Norris motioned and Art Gonzales seconded approving committee meeting minutes for February, March and April 2019

#### PLANNING

▪ **Andrea Ireland** – Rivers, Trails & Conservation Assistance – gave a presentation on the types of projects and technical assistance the National Park Service has done and explained the application process. Pat Norris moved and Art Gonzales seconded that the committee recommend to the board that we apply for the R,T,C technical assistance grant.

#### ▪ ANCA

✓ Goal: Discussed focus areas

✓ It was agreed to recommend a \$6,000 budget that would be split with FoCH.

✓ Proposed Date was agreed on for Thursday, September 26th to Sunday, September 29th

✓ Discussion held on Consult Planning Process

#### FISCAL

▪ Insurance renewal June 2019 – discussion on researching bonding and deductible.

▪ Bylaw review - discussion on fiscal officer title, check signing policy, bonding for check signers, and resolution for bank signators.

▪ Credit card policy discussion was deferred

▪ Budget update - none

#### HR

▪ Maintenance tech 2019 seasonal employment – a candidate was identified and will work Tuesday/Friday and Saturday part time.

HR ▪ Maintenance tech 2019 seasonal employment

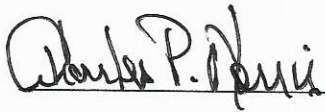
**MARKETING** - Discussion held on Ohio's Hidden Treasure tag line and hike decal approval

**OTHER BUSINESS** - None

**ANNOUNCEMENTS/COMMENTS** - None

**ADJOURNMENT** – Pat Norris motioned and Art Gonzales seconded adjourning at 9:30 PM.

**Submitted By:**

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