



Governance Committee

Wednesday, February 8, 2017
8:30 – 10:00 a.m.

Agenda & Notes

1. Walter Smith (NORPAC) – Recruitment Status

Report from John Burt: Walter had been in sales and is now VP of Operations & Sales, including warehouse, transportation, production, receiving, shipping, and distribution. Walter is a good fit for Food Share Board membership. He is interested in getting involved in the community. Walter would be an excellent connection to maintain our relationship with NORPAC. He has no hesitation about time commitments and has good community contacts. He lives in Salem and is in his 40s. Walter would be class of 2018.

Decisions made

Present Walter to the board in February (application to be included in February board packet)

Next Steps

Rebecca Long: Schedule orientation for Brenda and Walter. Schedule them and Julie Huckestein for activities.

2. Salem Health – Recruitment Status

Mike Garrison and Rick Gaupo met with representatives from Salem Health.

Decisions made

Continue to explore options, seeking candidates with time and a focus on nutrition and community health.

Next steps

Rick Gaupo: Have coffee with Cheryl Wolf to explore strong matches for Food Share Board membership and talk with Sharon Heuer.

3. 2017 Expiring Terms

Report from Frances Alvarado: Eileen Zielinski was not able to meet with Frances.

Decisions made

Recommend all board members with expiring terms for another term

Next steps

Mike Garrison: Meet with Eileen after February Executive Committee meeting.

4. Committee Placements

Decisions made

Survey board members on their committee preferences.

Next steps

Rebecca Long: Create a survey for all board members asking their committee preference (results to be forwarded to Alex Beamer). Send draft to Cheryl Wells.

5. New Committee Proposal

Cheryl Wells wrote a draft for a board resolution for the new Community Impact Committee as required by bylaws. This committee will focus on the results of programs and services rather than the Food Share's overall health as an entity. The committee will meet quarterly and focus on large conversations only, such as expanding MOW to the 2-county area.

Decisions made

Write committee charter. Remove number of members from resolution. Say how often the committee will meet. Allow for more frequent meetings if necessary.

Next steps

Rick Gaupo: Write committee charter draft.

6. Board Recruitment for September 2017

To be discussed at March 8, 2017 Governance Committee meeting

Additional topics

Officer Slate 2017

Decisions made

Same officer slate to be presented (in March board packet).

Center for Non-Profit Stewardship

Next steps

Rebecca Long: Confirm membership and Food Share contact person