



Board Members Present

Jill Robinson Kramer (Acting-Chair)

Michelle Gough

Gretchen Gutman

MaryAnn Ruegger

Beth Bray

Board Members Absent

Virginia Calvin

Ellis G. Dumas III

Janet Rummel

Staff

James Betley

Bridgett Abston

Ryan Preston

Nicole Hornyak

Sherie Scott

NOTICE OF VIRTUAL MEETING

May 27, 2021 at 11 a.m. EDT

Meeting Video:

<https://www.youtube.com/watch?v=xVM0BA3nymw>

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I. Call to Order

- a. Acting Chair, Jill Robison Kramer, called the meeting to order at 11:12 a.m. EDT.

II. Board Business

a. **Appointment to Authorizer Committee**

- i. Presentation of nominations by board members
 - 1. Chair Kramer asked for names of nominees from board members. She reminded members of previous discussion from the last board meeting. No board members submitted names for nominees.
 - 2. Board Member Michelle Gough recommended revisiting giving authority to the Executive Director to select an appointee for the authorizer committee.
- ii. Board decision
 - 1. Chair Kramer opened the floor for discussion. Board Member MaryAnn Ruegger thanked staff for their work and expressed the opinion of wanting more parameters for the nomination. Hearing no further discussion, Chair Kramer called for a motion.
 - 2. Member Gough motioned to allow the Executive Director the discretion to appoint a nominee to the authorizer committee. Member Beth Bray seconded, and the motion passed unanimously by voice vote.

III. Staff Updates

- a. Board Retreat – Virtual ½ day
 - i. Executive Director, James Betley, discussed holding a virtual board retreat to onboard new members and refamiliarize the board with policies and procedures.

IV. Closing Remarks and Adjournment

- a. Chair Kramer called for a motion to end the meeting. Member Gretchen Gutman motioned to adjourn, and the motion passed unanimously by voice vote.
- b. The meeting ended at 11:27 a.m. EDT.