

**2018 Search Committee
Minutes of 4/6/2018 Meeting**

The third meeting of the 2018 Search Committee was held Friday, 4/6/2018 at 3:30 in the meeting room of the Administration Building.

In attendance: Ken Koroknay
Tom Piatti
Peggy Turner
Doug Parks (liaison)

Absent: Cathy Gallagher (illness)

The committee recognized that OPA by-laws call for the Search Committee to have five members (currently only four have been appointed). While the Committee has asked and received help from Denise Sawyer to publicize the one vacancy, Peggy Turner volunteered to reach out to Denise again to ask her to include a notice of vacancy in her upcoming OP communications.

The Committee discussed the decision to change the date of the Candidate Information Meeting from April 19 to April 26 due to the recent announcement of Town Hall meeting on the 19th. Peggy Turner was successful in changing the date. We are keeping the same time (7:00 pm) and same location (East Room of the Community Center). Peggy was able to get Denise Sawyer to publicize the April 26 Candidate Information Meeting on the OPA website and on the April calendar in her weekly "This Week in the Pines" blast email. For the April 26 meeting we have confirmed participation from two Elections Committee members – Steve Habeger and Rick Turner along with Doug Parks. We discussed having copies of Article V of the by-laws that discusses the role of the Board and Resolution M-06 governing election rules. Tom Piatti is drafting a meeting agenda that will include the two Elections Committee members providing some color around Resolution M-06 and Doug Parks providing insight on time commitment required as a director and his opinion on keys to being a successful director.

Peggy Turner will be contacting Denise Sawyer the week of April 9 to request that she follow up with Josh Davis of the Bayside Gazette about publishing a notice of the April 26 Candidate Information Meeting in the upcoming edition of the Gazette along with the Search Committee's desire to seek a fifth member.

Ken Koroknay informed the Committee that he accepted Steve Habeger's invitation to attend the next meeting of the Elections Committee on Friday, April 13. Since Collete Horn is expected to attend this will give Ken a chance to coordinate date and place where the Search Committee can hand over Board Candidate Application Forms following the 5:00pm May 10 deadline.

Lastly, the Committee discussed Jim Trummel's response to the Search Committee's 2017 report containing suggested changes to Resolution M-09 "Candidate Search Process for OPA Board Elections." Jim's comments were generally accepting of the Search Committee's suggested changes. Doug Parks will email Resolution M-09 in Word format where the Committee draft a redline version of M-09 using Trummel's comments.

Respectfully submitted,

Ken Koroknay