

Board of Directors  
Executive Committee Meeting Minutes  
April 8, 2014

Present: R. Leonelli, C. Vanderminden, G. Barnard, A. Newcomb, N. Naftly, L. Webb, L. Shanks

Meeting opened at 4:36 pm

Ms. Shanks passed out a list of the nominees that are eligible for the 2014 Henry Crandall Award. Only one nomination came in for 2014 and that application was incomplete making the nomination invalid. The deadline for submissions was March 31, 2014. Applications stay active for three years. All the current applicants have applications that will expire this year. The question was asked if the deadline could be extended for one month. Ms. Shanks advised that it would be difficult as she has so much to do after the nominee is confirmed to get ready in time for the gala. The Executive Committee will make the decision and make the recommendation to the Board. Ms. Shanks will email the current nominee bios to the Executive Committee. The recommendation needs to be presented to the Board at the April 23 meeting. After a nominee is picked, Ms. Shanks will contact that person to see if they are willing and able to accept the award.

Ms. Shanks asked the Committee whether the process we currently have to solicit nominees, which is solely community based should be changed. Should it be Board based? There is a certain criteria that is looked at in picking a recipient which the public is unaware of. Ms. Vanderminden asked whether it could be a combination of both.

Ms. Naftaly asked that there be an Executive meeting at 4:00 pm prior to the next board meeting on April 23.

Meeting adjourned at 5:01 pm.

Respectfully submitted,

Linda Webb  
Administrative/HR Assistant