



SPECIAL EXECUTIVE COMMITTEE MINUTES
Tuesday, March 6, 2018

The Special meeting of the Executive Committee was held on Tuesday, March 6, 2018. The meeting was called to order at 10:00 a.m. by Chair Damoci, in Conference Room B.

ROLL CALL

Present:	Mrs. C. Damoci, Chair	Mrs. L. Perrotti
	Ms. L. Stone, President	Ms. K. Rapp
	Ms. S. Hopewell	Mrs. J. Reed
	Mr. B. Lukoff	

Staff and Guests:	Mr. R. Ankeny, Executive Director	
	Ms. P. Snowden, GRF Representative, Mutual Two	
	Ms. S. Fekjar, GRF Representative, Mutual Sixteen	
	Mrs. D. Bennett, Recording Secretary	
	One Foundation Member	

CHAIR'S ANNOUNCEMENTS

The Chair welcomed and introduced Foundations members, guests and staff.

By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with; there was not a quorum of the Golden Rain Foundation Board of Directors (GRF BOD).

CHAIR'S ANNOUNCEMENTS

The Chair introduced Executive Director Randy Ankeny and Recording Secretary Deanna Bennett.

CHAIR'S REPORT

The Chair did not present a report.

APPROVAL OF COMMITTEE MINUTES

The February 2018 minutes will be offered for approval at the regular March Executive Committee meeting.

SHAREHOLDER/MEMBER COMMENTS (AGENDA ITEMS ONLY)

One shareholder/members spoke on agenda topics.

CORRESPONDENCE

No items of correspondence were received by the Committee.

POLICIES

Amend Policies 5092-30, Board of Directors Code of Ethics and Conduct, 5092.01-30, Board of Directors Censure Procedure, Policy 5092.02-30, Motion to Censure; and adopt Policy 5092.03-30, Notification of Motion to Censure Correspondence.

Mrs. Reed MOVED, seconded by Ms. Hopewell and carried by the Committee member present-

TO recommend the GRF Board of Directors amend Policies 5092-30, Board of Directors Code of Ethics and Conduct, 5092.01-30, Board of Directors Censure Procedure, Policy 5092.02-30, Motion to Censure and adopt Policy 5092.03-30, Notification of Motion to Censure Correspondence.

Adopt Proof of Service/Notice of Meeting regarding possible Censure

The Committee agreed to not make use of this proposed document.

Adopt Motion to Censure Checklist

The Committee agreed that this document is a procedure, for staff usage, rather than a policy.

Adopt Policy regarding GRF BOD Travel and Reimbursement

The Committee requested the Executive Director draft a policy governing approval of GRF Board of Directors to attend approved meetings, trade shows, events, and seminars related to GRF business.

Review Administration Policy Index

The Committee reviewed the Administration Policies determining which are rules, policies and forms.

5101-30, Limitation of Term – Standing Committee Chairmen

The Committee reviewed the policy, updating “Chairmen” to Chair”. The policy, incorporating Policy 5022, Limitation of Terms, will be reviewed at the next Committee meeting.

5610-30, Participation by Foundation Members

Ms. Hopewell MOVED, seconded by Mrs. Reed and carried unanimously by the Committee members present –

TO recommend the GRF BOD rescind Policy 5610-30, Participation by Foundation Members.

STAFF REPORTS

Executive Director

The Executive Director reported on subjects pertaining to the community.

MEMBER COMMENTS

No members spoke on various items pertaining to the Committee's area of purview.

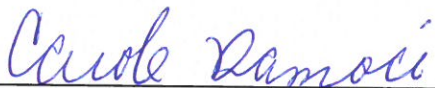
COMMITTEE MEMBERS

No Committee members spoke on topics related to today's Committee meeting.

Mr. Lukoff left the meeting at 11:41 a.m.

ADJOURNMENT

The meeting was adjourned 11:47 a.m.



Carole Damoci
Chair, Executive Committee
03.06.18