

# 2018 Annual Meeting Agenda

- Call to Order – 6:30 pm
  - Treasurer’s Report
  - Nominating Committee Report
  - Election of Officers and Directors
  - Announcement of appointed Board Members
  - Adoption of Budget for 2018-19
  - Adoption of Proposed Local Program: Continuation of Support for these Positions\*
    - Emergency Services in Saratoga County
    - Four League Solid Waste
    - Governance of Local Governments
    - The Roles, Responsibilities and Oversight of the Saratoga County Industrial Development Agency (IDA), The Saratoga Economic Development Corporation (SEDC) and the Saratoga County Prosperity Partnership (Prosperity Partnership).
- \*Text of these positions are on the website, click on About, scroll to the bottom*
- Direction to the Board
  - Carrie Chapman Catt Awardee: Steven Koebrich Presented by Kathy Koebrich
  - Founder’s Awardees: Betty Gallagher & Francine Rodger
  - Report of the Steering Committee

## 2018 Nominating Committee Report

In 2015, in an effort to share leadership more broadly, the board approved implementing a Steering Committee leadership method with up to four steering committee people to perform the duties of the president on a shared basis. The bylaws have been changed to allow for this form of governance or for the traditional President, 1st VP, and 2nd VP form. We retain the 6 Directors and Secretary and Treasurer. All Directors and Officers are voting members of the Board. The Nominating Committee Cherie Grey (chair), Louise Golub, Kathleen Donahue, Tim Holmes and Donna Dardaris present the following report for adoption at the June Annual Meeting.

*Nomination of a two-year term June 2018 to June 2020:*

- Steering Committee Linda Gush
- Steering Committee Mary Ryckman
- Treasurer Sue Ransom
- Director Joanna Lasher
- Director Donna Skiff

*Continuation of two-year term left vacant June 2018 to June 2019:*

- Secretary Elizabeth Rossi

*Continuing Service of a two-year term June 2017 to June 2019:*

- Steering Committee Ann Kril
- Steering Committee Pattie Garrett
- Director Jackie McConnell
- Director Linda McKenney
- Director Donna Dardaris