

9-19-2013 IHLS Personal Committee Minutes

Karen Bounds called the meeting to order at 7:08PM.

Roll Call:

James Fenton- Present

Valerie Green-Absent

Jacob Roskovensky- Present

Erin Steinsultz- Present

Linda McDonnell- Present

Karen Bounds- Present

Julliette Douglas: IHLS- Present

The minutes from the previous meeting were tabled until the Oct. meeting determine protocol as to approval of minutes from a committee to which all current committee members were not assigned.

James Fenton made the motion to and Erin Steinsultz seconded. Motion passed

Karen Bounds asked if the Committee could move the meeting to the second Thursday of the month at 4 o'clock. Members present can meet at that time.

Karen asked the executive committee to table the executive director's evaluation this month, to get other pieces in place. We will revisit the item in October.

The committee needs to look at the three executive director contracts and make one that fits our organization. Then go on to create a job description and an evaluation. The committee needs to get a timeline going for the executive director evaluation and compensation process.

Announcements- Board member survey has gone out about board meeting preferences.

For the next meeting have a list of likes from this month documents.

Jim Fenton made the motion to adjourn the meeting at 7:45PM. Jacob Roskovensky seconded the motion. Motion carried.

Respectfully Submitted-jpr