BOSCOC Board Meeting Minutes

April 10, 2015

GOTO Meeting, 2 p.m.

Board members present: Byron Wright, Jeanne Semb, Jen Schmohe, Joana Hemschemeyer, Lu Sheer, Millie Rounsville, Robyn Thibado, Susan Tucker and Tony Gibart. Excused: Debbie Bushman, Renee Greenland and Carrie Poser.

The main purpose of the meeting was to discuss the interviews conducted Monday and Tuesday, April 6th and 7th. Those board members unable to make the interviews in person or to listen in via GOTO meeting were able to play the recordings of the interviews.

There was discussion on the responses of each of the five candidates to the interview questions posed.

Motion by Jeanne Semb to offer the CoC Coordinator position to Carrie Poser. Second by Joana Hemschemeyer. Motion carried with 2 opposed. Robyn will notify all candidates and craft an email announcing the selection to the local CoC leads.

Other business - Motion by Jen to allow any committee chair access to the Google Documents attendance sheet as needed. Second by Byron. Motion carried.