



Administrative Office, 105 Hall Street, Suite A, Traverse City, MI 49684

Nominating and Leadership Development Committee Meeting Minutes

March 15, 2024

1:00 PM

Attendance:

Greg McMorrow called the meeting to order at 1:00 p.m. at 527 Cobb Street, Cadillac and virtual.

Board Members Present: Pam Babcock, Mary Marois, Carol Blake, Eric Ostergren
Greg McMorrow, Ruth Pilon (virtual), Ben Townsend (virtual)

Others Present: Brian Martinus, Interim Chief Executive Officer; Stacy Maiville, Executive Secretary

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| MOTION: | Approve the Agenda |
| RESULT: | ADOPTED. [UNANIMOUS] |
| MOVER: | C. Blake |
| SECONDER | P. Babcock |

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| MOTION: | Approve the January 3, 2024, Meeting Minutes |
| RESULT: | ADOPTED. 1 oppose – M. Marois |
| MOVER: | G. McMorrow |
| SECONDER | C. Blake |

Slate of Officers Nominations:

Chair

Greg McMorrow – Nominate by Mary Marois, Mr. McMorrow indicated that he would rather stay Vice Chair.

Penny Morris – Nominated by Mary Marois.

Ben Townsend – Nominated by Carol Blake, opposed by Mary Marois.

Vice Chair

Greg McMorrow

Secretary

Lynn Pope

MOTION: Take the names of Penny Morris and Ben Townsend to the NLCMHA Board for the Chair position
RESULT: ADOPTED
MOVER: G. McMorrow
SECONDER E. Ostergren

MOTION: Recommend Greg McMorrow as Vice Chair for the NLCMHA Board of Directors
RESULT: ADOPTED
MOVER: M. Marois
SECONDER E. Ostergren

MOTION: Nominate Lynn Pope as Secretary for the NLCMHA Board of Directors
RESULT: ADOPTED
MOVER: G. McMorrow
SECONDER P. Babcock

Greg McMorrow will contact Lynn Pope to ask if she will accept the nomination of Secretary.

Combining Committee of the Whole & Board of Directors Meeting:

(Concerns of Board members will be addressed and resolved at the March Board meeting)

MOTION: Starting at the April 2024 Board meeting, combine the Committee of the Whole and Board of Directors Meeting.
RESULT: ADOPTED
MOVER: M. Marois
SECONDER G. McMorrow

3-month Planning:

MOTION: Approve the Annual Planning Calendar and Policy Monitor Chart For the months of April, May, and June. For the continuation to meet the requirements of accreditation.
RESULT: ADOPTED
MOVER: M. Marois
SECONDER G. McMorrow

Review of Bylaws:

The NLD reviewed the revised Bylaws. Ms. Babcock mentioned the possible changes:
Article 4, Section 1 (Page 12) Change from: “expires will remain,” to be changed to “ may or can remain seated until a new member is appointed”.

Article 4, Section 4 Qualifications of Board Members:

Change: The first line from “primary **or** secondary” to “primary **and** secondary”.

Reflection of Dashboard Report:

The report is doing well and is still in development. No changes at this time.

Ownership Linkage: Implementation of place and name change: Not addressed today.

It will not be relevant to the new governance model.

Public Comment:

Ms. Marois stated her dislike for the IT security check-up videos.

Evaluation: Expectations for the meeting have been met.

Next Meeting:

There are no items at this time; items may come up in the future.

Meeting adjourned at 2:30 p.m.

Respectfully Submitted,

Stacy Maiville, Executive Secretary