

**McLean Community Center  
Nominations of Board Officers for 2018-2019  
First Meeting of the 2018- 2019 Governing Board  
June 06, 2018**

**MINUTES**

**Meeting was convened by the Election and Nomination Committee Chair, Kat Kehoe at 8:15 p.m.**

**Board Members Present:** Paul Kohlenberger, Desi Woltman, Alicia Plerhoples, Kat Kehoe, Julie Waters, Elizabeth John, Carole Herrick, Raj Mehra, Terri Markwart, Megan Markwart and Lauren Herzberg.

**Staff Members Present:** George Sachs, Executive Director; Ashok Karra, Comptroller; Sarah Schallern, Performing Arts; Catherine Nesbitt, Special Events.

**Members of the Public:** Supervisor John Foust, Jane Edmondson, Holly Novak.

**Ms. Kehoe introduced Supervisor Foust who facilitated the reading of the Governing Board Annual Pledge**

**Ms. Kehoe presented** the slate of candidates for Board Office.

Chair	Paul Kohlenberger nominated with no contest
Vice Chair	Alicia Plerhoples and Desi Woltman
Secretary	Julie Waters with no contest
Treasurer	Elizabeth John with no contest

Mr. Kohlenberger was elected Chair by acclamation for the 2018-2019 Board Year.

Ms. Kehoe turned over the meeting to the Chair, Mr. Kohlenberger.

Mr. Kohlenberger proceeded with the election of the Board Vice Chair.

He explained the process of the election.

Ms. Plerhoples read her statement first, followed by Ms. Woltman.

The Members proceeded to vote on their ballots, writing down their own names followed by the name of the candidate of their choice for the position of Vice Chair.

The voting resulted in a 6-5(six to five) count in favor of Ms. Woltman. Ms. Woltman was declared as Vice Chair of the Board for the service year 2018-2019.

Julie Waters was elected Secretary by acclamation.

Elizabeth John was elected Treasury by acclamation.

Mr. Kohlenberger requested that Board members submit the committees on which they would be interested to serve.

He requested that the forms be completed and returned by the end of the week.

Mr. Kohlenberger and Mr. Sachs explained the purpose of the Annual Board Planning session and requested that it be held as soon as possible.

Mr. Sachs requested that new members of the board meet for an orientation and briefing of the process, on Friday June 08, 2018.

Mr. Sachs:

Introduced the Budget timeline to be discussed in the July Board Meeting.

Introduced Holly Novak, the newly hired executive secretary.

Requested updated e-mail and phone numbers from all board members.

Requested availability schedules for the Annual Planning session from the members.

Mr. Kohlenberger thanked all members and ended the meeting.

Meeting adjourned 9:00 p.m.