

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Nominating Committee Meeting August 27, 2014 At the Harbor Branch Oceanographic Institute Foundation

COMMITTEE MEMBERS PRESENT: Megan Davis, Nancy Higgs*, Karl Steene*, William J. Stewart (ex-officio), Robert J. Stilley (Chair)*

ALSO PRESENT: Mike O'Reilly*, Katha Kissman, Colleen Brennan

*participated telephonically

Call To Order

The meeting was called to order by Chair Stilley at 9:05 am.

Term Renewals

The motion to recommend term renewals for Mike O'Reilly and Mike Toner for the term of January 1, 2015 through December 31, 2018 passed unanimously. Said recommendation will be made for full Board approval at the November 13, 2014 Board Meeting.

2015 Officer Recommendations

A discussion for the recommendation for officers to serve a one-year appointment of the term January 1 through December 31, 2015 took place. Current 2014 officers are:

Chair	Joe Duke
Vice Chair	Michael Minton
Treasurer	Mike O'Reilly
Secretary	Bill Stewart

It had been confirmed that each of the current officers was willing to serve another year (O'Reilly would be subject to the full Board approval of his new term of office per above.) After discussion, it was agreed that Kissman would circulate a Call for Nominations for officers to the rest of the Board. Kissman will work with Stilley on the language of the email for the Call. The Nominating Committee will again meet around September 15 (date and time TBD) to discuss nominations and develop a recommended slate for the full Board's approval at the November 13, 2014 Board meeting.

Discussion of Committee Process

There was a discussion regarding the need to determine what kind of board composition HBOIF needs, short term and long term. It was determined that there is a need to dedicate discussion regarding whether or not to have term limits, defining a strategic process for identifying, cultivating, and recruiting potential board candidates against the previously stated Board profile gap analysis, and ultimately what will be wanted or needed from board members individually and collectively. Kissman was charged with seeing if the Nominating Committee and Governance Committee could meet jointly on the afternoon of November 12 prior to the Board dinner to discuss this and come to an understanding and recommendations to share with the full Board. All were in agreement with Stilley's stated vision that at some point HBOIF candidates would apply to be on this Board because of the high desirability of serving on the Foundation board and they would be vetted based upon who could best support the Board's mission of supporting HBOI against stated criteria of representation, experience, knowledge, and skillset.

New Board Member Recommendation

O'Reilly shared information on the Governance Committee's recommendation of Marjorie Raines as an incoming board member. Kissman reported on her discussion with Raines and Raines' scheduled visit/tour of HBOI in late September. The motion to recommend incoming Marjorie Raines as an incoming board member pending a mutually satisfactory visit to serve January 1, 2015 through December 31, 2018 passed unanimously. Said recommendation will be made for full Board approval at the November 13, 2014 Board Meeting.

Motion to Adjourn

There being no further business, the meeting was adjourned at 9:40 am.