

**MANSFIELD DOWNTOWN PARTNERSHIP
GOVERNANCE COMMITTEE
Monday, February 25, 2019
Mansfield Downtown Partnership Office
23 Royce Circle**

4:00 PM

MINUTES

Present: Chair Steve Bacon, Frank Gifford, Betsy Paterson, and Diana Pelletier

Staff: Cynthia van Zelm

1. Call to Order

Steve Bacon called the meeting to order at 4:04 pm.

2. Public Comment

There was no public comment.

3. Approval of January 28, 2019 Minutes

Betsy Paterson made a motion to approve the January 28, 2019 Governance Committee minutes. Frank Gifford seconded the motion. The motion was approved.

4. Discussion of Board appointments and elections

The Committee discussed how many open seats are available for election in June.

Ms. Paterson made a motion to recommend that the Board approve a slate of current Board members Bonnie Kumiega and Tahj Anthony-Jean to be elected by the Partnership membership at its Annual Meeting in June. Mr. Gifford seconded the motion. The motion was approved. Mr. Bacon will follow-up with Ms. Kumiega and Mr. Anthony-Jean.

Mr. Bacon said he will talk to community members and Board members about filling positions on Board committees and Partnership event planning groups.

5. Board Emeritus Evaluation

There was no recommendation of appointment of a Board member emeritus at this time.

Ms. van Zelm will review list of members that served at least 6 years for the next meeting.

6. Update on members for Winter Welcome Planning Group

Cynthia van Zelm said she had a commitment from Deanna Conforti from the Oaks on the Square to serve on the Winter Welcome planning group. Diana Pelletier said Elle Ouimet has agreed to serve on a planning committee as well.

Ms. van Zelm will reach out to Ms. Conforti and Ms. Ouimet.

7. Review Bylaws

The Committee did not make any suggested changes to the Bylaws.

Mr. Bacon noted that he is listed as the registered agent for the Partnership. Once his term is up, a new registered agent will need to be appointed and registered with the State of Connecticut. Ms. van Zelm will make a note to this effect.

8. Recommendation for Volunteer of the Year

Ms. Paterson said she would like to posthumously honor June Krisch as Volunteer of the Year. The Committee agreed and Mr. Bacon will update the Board of Directors at the next Board meeting, and speak with Henry Krisch.

9. Review of Board Involvement Options

The Committee made a few technical changes to the Board Involvement Options.

10. Review of Board Member Expectations

The Committee made no changes to the Board Members Expectations document.

11. Adjourn

The meeting adjourned at 5:38 pm.

Minutes taken by Cynthia van Zelm.