

HEART 201 Meeting Minutes



June 25, 2019 | 9:00 AM | Rich Hill residence

Type of meeting

Special

Facilitator

Rich Hill, President

Board Members

Rich Hill, Dale Hauschel, Jeff Rattner,
Tom Murphy, Peg Betourne

TOPIC

Identifying future president, vice president

As was discussed at the 2/17/19 quarterly HEART 201 AED meeting, Rich Hill will not seek re-election as President for 2020 and Dale Hauschel wishes to resign his position as Vice President. This special meeting was held as a follow-up to two previously held special meetings to identify succession candidates for the two positions.

At this meeting, board members were introduced to Rob Wright, the person identified at the previous meetings as the candidate with the most desired qualities to succeed Rich as President. After a meet & greet and an informal Q&A session, Rob agreed to accept the board's proposal.

Therefore, as was previously agreed to, Dale Hauschel then resigned as Vice President and the board nominated Rob to serve out the remainder of Dale's term. Rob accepted the nomination. At the elections in February 2020, the board expects that Rob will be nominated and elected as President.

The board suggested candidates to succeed as Vice President and Director of Communications, as Jeff Rattner will not seek or accept nomination for the 2020 election. Prior to the election, candidates will be formally identified. In the meantime, Rich and Rob will meet with the proposed candidates.

Conclusion: Motion made by Jeff Rattner and seconded by Tom Murphy to accept the resignation of Dale Hauschel and accept the nomination of Rob Wright to serve out the remainder of Dale's term, effective immediately. The motion passed by unanimous vote.

The results of this effort will be discussed at the next subsequent HEART 201 quarterly meeting.
