

RAILS BOARD NOMINATING COMMITTEE MEETING

Monday, April 18, 2022 | 2:30 p.m.

Draft Minutes

1.0 Call to Order

Alice Creason, Committee Chair of the RAILS Board Nominating Committee Meeting called the meeting to order at 2:31 p.m. on Monday, April 18, 2022 and read the following: In accordance with the Government Emergency Administrative Act PA100-0640, the RAILS Board of Directors finds an in-person meeting is not practical or prudent and believes it is in the best interest of RAILS to hold a virtual meeting to perform essential business.

2.0 Roll Call of Committee Members

Emily Fister called the roll of the committee members:

Present via Zoom: Angela Campbell, Alice Creason, Bobbi Mack, Charm Ruhnke

Members absent: Sue Busenbark

3.0 Recognition of Guests and Announcements

Burr Ridge: Deirdre Brennan,

Via Zoom: Monica Harris, Mary Witt, Katherine Henc, Emily Fister-designated minutes taker.

4.0 Public Comments

There were no public comments.

5.0 Approval of Consent Agenda

5.1 Adoption of the Agenda

5.2 Approval of Minutes of March 14, 2022 meeting

Ruhnke moved for the approval of the consent agenda. Campbell seconded and the motion was approved on a roll call vote: Ayes: Angela Campbell, Alice Creason, Bobbi Mack, Charm Ruhnke. Nays: none

6.0 Review proposed election process

Witt reviewed the election process. She thanked the committee for their recruitment efforts and said there are 14 candidates for the five available seats. Each member gets one vote, usually the director votes, sometimes in conjunction with a board president.

7.0 Review nominations and discuss proposed ballot

Witt reported that RAILS usually receives about 200 votes out of over 1200 members. She showed the profiles and ballot that will go live on May 4, 2022. She asked the committee members to encourage people to vote as the Board shapes the future direction of RAILS. Brennan said that we are hoping the pictures added to the ballot make the candidates seem more personal and friendly. Brennan said that Dianne Hollister is the only incumbent running. Both Sue Busenbark and Scott Pointon are unable to run; Halle Cox and Kris Kenney opted out of running for re-election.

8.0 Agenda Topics for Next Nominating Committee Meeting

Creason announced that the next meeting will be held between May 26-June 9. She asked that anyone who has upcoming conflicts within that time frame, please let Emily know. At that meeting, the committee will verify the election results and propose a slate of officers for RAILS Board election.

9.0 Adjourn

The meeting was adjourned at 2:48 p.m.