

Report of the Board Nomination Advisory Committee

The Committee held meetings at the Club house on August 7th and September 2nd. We now have seven members, Virginia Walter, Shelia Coxon, Jim Palermo, Tony Olsen, Gerald van Belle, Barbara Bowns and Mike Aronson. All of the members are working members, none are advisory members.

Our first task was to nominate Marj Cannon and Jane Lackey to fill vacancies on the board. Both candidates were approved by the board and both were given copies of the Oregon HOA Handbook by Mike Aronson. When the Committee has its courses organized, both Jane and Marj would be welcome to attend.

The full committee participated in developing a purpose and a charter for the committee. The discussions were frank, outspoken and sincere. It took seven separate votes to arrive at a final charter. The result was a strong and cooperative committee that agrees with what we will do and what we will not do to accomplish our goals.

The Committee was very careful to only include requirements in our charter that were not mentioned in any of the governing and other key documents. A search of the SVOA website found our policy on conflict of interest does not cover the case of a Board member also being a member of a committee that could affect the actual operation of the board. Our committee is unanimous in believing that a Board member should not be a member of our committee to avoid the appearance of the conflict of interest. The president of the SVOA board is of course an ex-officio member of the committee.

The Board should publicize that Association members can still be nominated from the floor at the annual meeting without passing through the Committee or taking our courses first.

We have already begun discussing our educational courses. Barbara Bowns has established a list of critical topics and suggested a two-day session for students which might last as long as 90 minutes each. Barbara will be assisted in teaching these topics by Sheila Coxon, Tony Olsen and Jim Palermo.

The Committee will take responsibility for distributing binders containing the important governing and other key documents to new board members. We are asking the board to give us a budget to cover the costs of these materials.

Our next meeting is September 16, 2020, 1 PM, outside of the back door of the clubhouse.

Mike Aronson
Chair BNAC
September 3, 2020