

Licking Area Computer Association

Minutes of the LACA Governing Board Meeting held June 14, 2017, convening at 3:00 pm. Trevor Thomas brought the meeting to order. The following members answered present to the roll call: Ben Streby representing Joyce L. Malainy, Joan Stewart (Crooksville), Jill Sheridan, Jeff Brown, Trevor Thomas, Mary Kay Andrews, Kevin Snyder, Nelson McCray, Ruth Zitnik, Scott Hartley, and Robert Jenell.

17-038 It was moved by Jeff Brown and seconded by Scott Hartley to approve the resolution to appoint Chad Carson, Interim Executive Director with all duties and responsibilities therein, at a per diem of \$468.90 per day until filled. Mr. Carson's benefits will remain the same as they are in his current position of Director of Operations, and the appointment will be retroactive to June 6, 2017. A vote of approval was taken and the resolution passed 11-0.

Doug Ute entered the meeting at 3:02 pm.

17-039 It was moved by Scott Hartley and seconded by Mary Kay Andrews to approve the resolution to authorize the Personnel Committee to develop a posting, conduct a search, and negotiate a contract for a permanent Executive Director. A tentative construct of the process is outlined below:

1. Develop posting in two weeks
2. Post by June 19th
3. Deadline for applications June 30th
4. Screen applications the week of July 3rd
5. Objective to fill the position permanently by September 1st

A vote of approval was taken and the resolution passed 12-0.

17-040 It was moved by Jeff Brown and seconded by Doug Ute to amend the recommendation to authorize expenses related to the search, not to exceed \$1,000.00 to authorize expenses related to the search, not to exceed \$5,000.00. A vote of approval was taken and the motion passed 12-0.

17-041 It was moved by Jill Sheridan and seconded by Robert Jenell to authorize expenses related to the search not to exceed \$5,000.00. A vote of approval was taken and the motion passed 12-0.

17-042 It was moved by Scott Hartley and seconded by Mary Kay Andrews to adjourn the meeting at 3:06 pm. A vote of approval was taken and the motion passed 12-0.