

WI BOS Board of Director's
EMAIL VOTE
March 12-28, 2021



On March 12, 2021 at 8:39 am Lisa Haen sent the following email to the BOS Board of Directors:

Good morning,

The Balance of State Board of Directors Nominating Committee is currently accepting nominations for the vacant Chair Officer position. Current Directors may self-nominate or nominate someone else for the Chair Officer position no later than 5:00 pm on Tuesday March 23, 2021. Please send your nomination to Nominating Committee Members Lisa Haen lhaen@khds.org and Mike Bonertz mikeb@advocap.org by the established deadline.

All persons nominated by a board member will be notified of their nomination and asked if they wish to accept or decline the nomination. A list of all persons who have accepted a nomination for the Chair Officer position will be sent to members on Wednesday March 24, 2021 for a blind email vote (meaning you will cast your vote only to Nominating Committee Members- Lisa Haen and Mike Bonertz) due by 5:00 pm on Tuesday March 30, 2021.

The BOS Board Chair responsibilities:

- 1. Act as an alternative point of contact for HUD and DEHCR on behalf of the organization.*
- 2. Provide leadership and ensure adherence to the mission & bylaws of the organization.*
- 3. Act as the main point of contact for board members on board issues.*
- 4. Set goals and objectives for the board.*
- 5. Ensure all board members are involved in committee activities.*
- 6. Create the monthly board meeting agenda.*
- 7. Send board meeting materials to members one week prior to the schedule meeting.*
- 8. Preside at meetings of the Members and of the Board of Directors and shall have such other duties responsibilities, and powers as may be assigned by the Board of Directors.*
- 9. Create and send the monthly executive committee meeting agenda.*
- 10. Chair the meetings of the executive committee.*
- 11. Implement the BOS Strategic Plan.*
- 12. Facilitate the BOS Director Annual Evaluation.*

If you have any questions, please let me know.

On March 12, 2021 at 9:37 am David Eberbach emailed:

*I don't know if I can make this as a motion or just a request, but I feel like the proper way to handle this type of transition is to ask the Vice-Chair to assume the Chair position (that's why we have a vice-chair), and then seek to fill the Vice-Chair position as outlined below. This would ensure the most continuity of leadership for the organization and make the transition smoothly.
Thoughts?*

On March 12 at 9:54 am Lisa Haen replied:

Hello Dave, Thank you for bringing that up. Per the Bylaws the Vice-Chair automatically assumes the Chair position until the Chair vacancy is filled so we do not need a motion for that.

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On March 19, 2021 Lisa Haen emailed:

Good morning everyone,

This email serves as a reminder that the deadline to self nominate or nominate someone to fill the vacant Board Chair position is fast approaching. Please see below for Officer Election details and let me know if you have any questions about the process.

On 3/24/2021 Mike Bonertz emailed:

Good Morning Members of the WIBOSCOC Board of Directors,

The time period for nominations for Board Chair is over. The nominations committee has received one nomination for board chair, and it has received that nomination several times. Congratulations to Lisa Haen as the only nominee for the position of Chair. If this were a normal board meeting I would be seconding Dave Eberbach's motion for a unanimous ballot for Lisa Haen, As it is, we ask that you provide your confidential vote for chair to both Jessica Locher (jlocher@echojanesville.org) as Board Secretary and to me (mikeb@advocap.org) as a member of the nominations committee.

Thank you in advance. We look forward to hearing from you all with your vote and connecting at the next board meeting on April 6.

On 3/29/2021 Mike Bonertz emailed:

Good Morning members of the WIBOSCOC board.

It is my pleasure to inform you that Lisa Haen has been elected to the position of Chairperson of the Board. Our congratulations to Lisa. We will be starting a process to elect the Vice Chair position soon. Lisa will send out that notice.

We look forward to Lisa's leadership as our new board chair.

Respectfully submitted,

Lisa Haen

Lisa Haen
Vice Chair

