

WI BOS Board of Director's
EMAIL VOTE
March 29 – April 9, 2021



On March 29, 2021 at 4:26 pm Lisa Haen sent the following email to the BOS Board of Directors:

Good afternoon,

The Balance of State Board of Directors Nominating Committee is currently accepting nominations for the vacant Vice Chair position. Current Directors may self-nominate or nominate someone else for the vice chair position no later than 5:00 pm on Monday, April 5, 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 Vice Chair position will be sent to members on Tuesday April 6, 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 April 9, 2021.

The BOS Board Vice Chair Responsibilities:

- 1. Act as chair at every meeting of the Board of Directors in the absence of the Chair.*
- 2. Participate in monthly Executive Committee meetings*
- 3. Chair the meetings of the Executive Committee in the absence of the Chair.*
- 4. Chair the Quarterly Business meetings in the absence of the Chair.*
- 5. Chair or co/chair a committee.*

It is important for members to know that I planned my 2021 vacations in January as follows: April 2 – 12, 2021, May 7 – 18 and October 1 – 19, 2021. As such, I will not be available to facilitate the April and October Board meetings and the May Quarterly Business meeting. Thank you for your understanding.

If you have any questions, please let me know.

On Tuesday April 6, 2021 at 3:53 pm Mike Bonertz emailed:

The nomination period for the position of Vice Chair of the WIBOSCOC board of directors is now complete.

We have received 2 nominations for the position:

*Cheryl Detrick
Jessica Locher*

We ask that you cast your confidential vote for one of those two candidates by emailing both Lisa Haen lhaen@khds.org AND Mike Bonertz mikeb@advocap.org by 5 pm on April 9, 2021. Thanks in advance for voting.

On April 9, 2021 at 5:00 pm the vote for the vice chair election closed.

On Mon, Apr 12, 2021 at 9:18 AM Michael Bonertz emailed:

The voting for Vice Chair has concluded. Congratulations to Cheryl Detrick on her election to the position of Vice Chair.

We look forward to the leadership of our new chair and vice chair going forward. Thank you to all those who participated in this process.

Respectfully submitted,

Lisa Haen

Lisa Haen
Vice Chair

