

MidAmerica Region, UUA
Board Business Meeting Agenda:
Saturday, November 12, 2016

2:00 pm Eastern Call to Order

2:01 pm Opening Reading: MidAmerica Board Mission Statement

2:05 pm Consent Agenda – Eric Huffer made motion, Janis Cheney seconded. Consent agenda passes unanimously.

- Appointment of Timekeeper- Janis Cheney
- Appointment of Process Observer – David Lauth
- Appointment of Advocate – Doug Cauble
- Minutes of the 10/6/2015 MidAmerica Board Business Meeting

2:10 pm Review and possible adoption of 2016-2017 Mid America Board Goals – Attached in packet. Acknowledgement to Sarah Oglesby, Brian Bach, and Janis Cheney for your work. Call for discussion. Janis Cheney concluded this was more focused, succinct, and it allowed room for involvement and development. Doug Cauble raised the question about replacing Covenant with Board Goals in Business Meeting. There will be an agenda item for next month to discuss further. Brian Bach moved to adopt the Goals. Seconded from Ellen Germann. Passed unanimously.

2:30 pm Review and possible approval of Governance Expense Policy. Eric Huffer, Janis Cheney moved, Brian Bach seconded. Eric Huffer called for vote, approved unanimously.

2:40 pm Review and possible adoption of Preliminary Agenda and proposed Rules of Procedure for the 2017 MidAmerica Region Annual Business Meeting. David Lauth noted that there are places where it states 2016 and it needs to state 2017. Ellen Germann moved, Janis Cheney has seconded. Eric Huffer called for vote. Passed unanimously.

2:43 pm Creation of a Board Stewardship Committee – Eric Huffer stated Brian Bach would be an integral part of this group. Ian stated as well a Staff Liaison would be valuable. It was proposed that Dori (last name) would make a great member. Ian Evison will be responsible for identifying this person and input from the Board will be welcomed and imperative. David Lauth and Janis Cheney will be on this committee.

2:55 pm Process Observer Comments – David Lauth – Excellent meeting, participation. Many agreed that this was successful given our prior relationships.

2:58 pm Closing Words (Eric Huffer)

3:00 pm Adjournment – Brian Bach moved, David Lauth has made a second. Approved unanimously.