



BOARD OF DIRECTORS CONFERENCE CALL MEETING
December 17, 2010 7:00 pm

MINUTES

ROLL CALL

The following Best of Missouri Hands Board members participated in the conference call and it was declared that a quorum was present.

Susan Lumsden	Danya Roselle	Danita Wood
Jeanne Scott	Garnetta Sullivan	Peggy King
Vic Barr	Brenda Beck Fisher	Valerie Bashaw

NEW BUSINESS

President King opened the meeting by giving a bit of background on the process the Search Committee used in interviewing candidates for the position of Executive Director of BOMH. The interviews were conducted on December 10, 2010 by Search Committee members Peggy King, Vic Barr, Danita Wood and Valerie Bashaw. Three candidates were interviewed from the pool of applicants. All interviewed well but two candidates stood out. One since withdrew from candidacy.

Based on the interviews, the Search Committee is recommending that Martha Greer be offered the position of Executive Director.

A motion was made by Susan Lumsden to authorize the Search Committee to offer a contract for the position of BOMH Executive Director to Martha Greer. Seconded by Brenda Beck Fisher. The floor was opened for comments. Board members asked for the Search Committee's impression of the candidate and all four members of the interview team answered questions about the interview and the candidate's performance in the interview. Hearing no further questions, the vote was called. A voice vote was taken with all voting yes, and no votes against. The motion passed unanimously in favor.

Peggy explained that the Search Committee had discussed with the candidates a compensation range of \$1,300 - \$1,500 a month for a 20 hour week and asked for a motion to authorize that pay range.

A motion was made by Vic Barr and seconded by Jeanne Scott, to accept the proposed pay range. During discussion, Peggy explained that the range was based on the 2010-2011 budget for contract staff and available funds for the remaining six months of the budget year. The candidates were told that a six month review would be conducted to discuss the number of hours required for the position, as well as how both sides consider the first six months' progress. A compensation adjustment would be considered at that point for the new 2011 - 2012 budget year. In addition, Peggy informed the board the candidates were told that the possibility of a mileage reimbursement will be discussed by the Board at the January

2011 meeting. Hearing no further questions, the vote was called for. A voice vote was taken with all voting yes, and no votes against. The motion passed unanimously in favor.

Peggy will contact Martha Greer to make the offer and work out the details. She will report to the Board as soon as she has a response from Martha.

ADJOURNMENT

As there was no further business before the Board at this time, the meeting was adjourned.