

MET GOVERNANCE COMMITTEE

Minutes for Meeting of

Tuesday April 18, 2023

11 AM

Meeting held virtually via Google Meet and conference call

Committee members present: Toby Lloyd (Chair), Lori Lynch, Greg Bowen, Megan Benjamin, Nathan Volke, Gary Burnett, John Turgeon (MET Director, non-voting)

1. Mr. Lloyd asked the committee if anyone had questions about the minutes of the 1/24/23 committee meeting, which were e-mailed to the committee members prior to the meeting. There were no questions or comments. **Ms. Lynch motioned to approve the minutes. Mr. Volke seconded the motion. All voted in favor.**

2. The Committee recommended the following Trustees to be re-elected by the MET Board:
 - Gary Burnett - eligible for third consecutive term due to being elected Board Chair in fourth year of second term. **Mr. Burnett left the meeting when the committee discussed his re-election. Mr. Lloyd motioned to recommend that the MET Board re-elect Mr. Burnett, seconded by Ms. Benjamin. All voted in favor. Mr. Burnett returned to the meeting.**
 - Greg Bowen – eligible for second term starting 6/1/23. **Mr. Bowen left the meeting when the committee discussed his re-election. Ms. Lynch motioned to recommend that the Board re-elect Mr. Bowen, seconded by Mr. Lloyd. All voted in favor. Mr. Bowen returned to the meeting.**
 - Megan D’Arcy – eligible for first full term starting 6/1/23. **Ms. Benjamin motioned to recommend that the Board re-elect Ms. D’Arcy. Mr. Volke seconded. All voted in favor.**
 - Nathan Volke - eligible for first full term starting 6/1/23. **Mr. Volke left the meeting when the committee discussed his re-election. Mr. Lloyd motioned to recommend that the Board re-elect Volke, seconded by Mr. Bowen. All voted in favor. Mr. Volke returned to the meeting.**
 - Craig Highfield – eligible for first full term starting 6/1/23. **Ms. Bowen motioned to recommend that the Board re-elect Mr. Highfield. Mr. Lloyd seconded. All voted in favor.**

Ms. D’Arcy, Mr. Volke, and Mr. Highfield were all previously elected Trustees to complete the terms of Trustees who stepped off the Board.

3. The Committee discussed filling the trustee vacancy created by Julia Jitkoff leaving the Board on May 31st, which will be the end of her second full term. Mr. Turgeon will try to schedule a meeting with the DNR Secretary to discuss getting a nomination from the Governor to fill this upcoming trustee vacancy, with consideration given to the list of recommended trustees provided by MET. For this proposed meeting, Mr. Volke recommended providing an updated list of MET’s recommended candidates with brief bios for each. There are two prior trustee vacancies that have yet to be filled, for which nominations are needed from the House Speaker and the Senate President respectively. Mr. Lloyd and Mr. Turgeon will try to schedule meetings with each to get nominations, and also provide MET’s list of recommended candidates.

4. The Committee discussed the recommendation of trustee Mark Hoffman to serve as Board Treasurer following the departure of Ms. Jitkoff. Mr. Hoffman is currently serving as an at-large member of the Board’s Executive Committee carrying out the role of Vice- Treasurer. He is also a member of the

Board's Finance Committee and has expressed interest in serving as Treasurer. The term for Treasurer is two years starting on June 1st. **Mr. Volke motioned to recommend to the Board that they elect Mr. Hoffman as Board Treasurer. Mr. Lloyd seconded. All voted in favor.**

5. Mr. Lloyd discussed the three ex-officio trustee vacancies, for which the Governor, Speaker of the House, and Senate President each need to appoint representatives to serve in their respective places.
6. Mr. Lloyd discussed the need for Trustees to recommend potential candidates for adding to the Board.

Next MET Governance Committee meeting is Tuesday, May 23, 2023, at 11 am.