

DBG NAC Nominating Committee ("Committee") for the DBG Board of Directors ("Board").

Committee members are:

Debra Adams, Art Blomberg, Dan Braun, Victoria Eppler, Steve Lang, Svein Reichborn-Kjennerud

Minutes of meeting on 9/9/14. Steve Lang did not attend.

A. The NAC recommends 10% of the Board members. The Board now has 40 members.

B. The NAC needs to come up with at least three nominations to the Board.

B. Among the requirements for Board member candidates are that they :

1. Serve for the three-year Board term. (All Board members can serve two three-year terms.)
2. Attend 75% of the Board meetings.
3. Volunteer a minimum of 25 hours/year.
4. Attend at least 50% of DBG events.
5. Monetary contribution of \$8,500/year. This is a general requirement. It is unresolved whether NAC sponsored Board members will be held to this amount. Art suggested, and committee members agreed, ~~that such members contribute at least \$500/year.~~
6. Be on a DBG committee.
7. Live within a one mile radius of the DBG.

C. The Committee should look for Board member candidates who:

1. Understand the specific characteristics of the respective neighborhoods adjacent to, or affected by, the DBG.
2. Advocate for these neighborhoods vis-à-vis the DBG.
3. Will be accepted, and listened to, by the Board.
4. Will be active participants on the Board.
5. As Board members understand their responsibilities to the DBG, and to the NAC.

D. The Committee should ask the following questions of Board candidates (and, this is not an exhaustive list):

1. Do you know your neighborhood?
2. How are you involved in your neighborhood?
3. What is your motivation for being on the Board?
4. When, if at all, were you involved in a neighborhood conflict?
5. How long have you lived in your neighborhood?

E. The Committee should attempt to ascertain for each candidate how reasonable and how assertive the candidate is. The committee also discussed whether candidates ought to be interviewed by one or more committee members, with the Committee leaning towards the latter.

F. The Committee need nominations; accordingly, Debra will contact Jeanne Robb. Dan will contact Beth McCann. Svein will contact Lois Court, all with a view to get potential candidates for the Board.