

Special MYHA Board Meeting
Meeting Minutes
June 19, 2023 8:00pm

Board Members Present: BJ Klinck, Chris Jewett, Jessica Cossalter, Nicole Zapzalka, Matt Drawz, Sam Rogers, Ryan Carlson, Scott Zacharias, Jacob Toledo, Mandy Whiteside, Jerry Mitchell, Patrick Mitch

Board Members Not Present: Katie O’Kane, Jamie Kendall, Katie Corona, Lindsey Mundy

Also in Attendance: Jim van Bergen, Steve Wendorf

Call to Order: The meeting was called to order at 8:00pm by BJ Klinck

Report:

- Continued discussion around possibly hiring an executive director
- Candidates from job posting--original screening with Brenna at ABDO
- Sub-committee met with top candidates
- Steve Wendorf presenting as a potential candidate
 - Education
 - Work Experience
 - Volunteer Experience
 - Strategic Objectives
 - Fundraising
 - Charitable Gambling
 - Driving revenue (sponsorships)
- Presentation from sub-committee about why they presented this candidate to the entire board
- Board discussion of the evolving position as it develops and time projection
- Mitch motioned to move forward with establishing an official MYHA executive director role for MYHA; Zacharias seconded. Unanimous approval.
- Whiteside motioned for MYHA to offer a position to Wendorf not to exceed \$100,000 in salary and \$35,000 in benefits; Carlson seconded. Unanimous approval.
- Jewett motioned to adjourn; Cossalter seconded. Unanimous approval. Meeting adjourned.