

### September 2017 Board Meeting

Maribett and her committee continue to work on bringing three or more new Board members to HBNA. Bylaws are also being reviewed.

### August 2017 Board Meeting

No report.

### July 2017 Board Meeting

Maribett will schedule a HBNA board nominating meeting for review of board member terms and of HBNA bylaws.

### June 2017 Board Meeting

Bob appointed Maribett to chair Nominating Committee. Committee members are Cathy Boston, Maribett Varner, Nikki Stephenson, and Anne Culberson. Terms of current board members will be reviewed; expiring Board members are asked to self-nominate or to return. Susy Stovin has self-nominated as our next president of HBNA.

### November 2016 Board Meeting

HBNA Board Member, Maribett Varner, introduced slate of board members: Lauren Jackson, Mark Roberts, Kevin Quirk, Cathy Boston, Anne Culberson, Gene Hoof (new term), Rebecca Harvill (new term), Nikki Stephenson (new term). All Board members with new or renewed terms were approved by vote. Mike Elliot will rotate off the board this term.

### October 2016 Board Meeting

Nominating, Maribett Varner, presented three names for the slate of new Board members (and five returning Board members). All approved for vote at the November 7, 2016, general membership meeting. There are still board vacancies available. Current needs discussed were zoning, marketing, and traffic committees. The slate is to post 10 days prior to general meeting. Orientation for new board members was discussed. Each committee chair is asked to write a description of committee's function.

### September 2016 Board Meeting

Nominating, Maribett Varner, announced that an email is going out to invite neighbors to self nominate for the HBNA Board and committee positions. Bob Connelly asked for interest in president elect position.

### February 2016 Board Meeting

No report.

### January 2016 Board Meeting

No report.

### December 2015 Board Meeting

No report.

### November 2015 Board Meeting

No report.

### October 2015 Board Meeting

Updated whose term is expiring. Lisa not returning. Replies of interest have been received with reference to what committee the person would like to participate. 1 new Board member on the slate Haig Kazazian - 1022 Brookhaven Lane.

### September 2015 Board Meeting

Nominating, Maribett Varner

Volunteers formed the nominating committee (Maribett Varner, Susy Stovin, Cathy Boston, Anne Culberson). Absent board members will be invited to join the committee.

### January 2015 Board Meeting

Nominees suggested for interim board positions are Cathy Boltwood, Blake Dexter. These nominees are approved. Lisa M. notes, the balance of board members in the City of Atlanta and the City of Brookhaven may need review.

### December 2014 Board Meeting

Maribett Varner updated the board with a nominating (sub committee ) report . She reviewed the specific skills needed on the board to fill vacant board positions.

### October 2014 Board Meeting

Melissa Bryson made a motion to approve the slate of 2015/2016 board members. The motion was seconded. Lisa Martinez stated we should not approve the entire slate and would like to vote on individuals to remove. She said it would be in the best interest of the board to remove one person. The original motion was approved as follows: 9 approve, 3 against (Mark Roberts, Lisa Martinez, Susy Stovin) and 1 abstain (Brian Ruediger).

### September 2014 Board Meeting

Maribet Varner reported:

- All current board members have said they intend to re-run except Tim Gartland.
- Still working on a slate
- Strategically the following are some areas of needs the board could use going forward: Lawyer, marketing/advertising/PR, CME experience.
- Add committee members for future board bench strength. (Lisa mentioned the Brookhaven Mom's club might be a good place to look.)