

RAMS Board Meeting Minutes

May 28, 2015

6:00 p.m.

NESC

CALL TO ORDER: President Carlene Perfetto called the meeting to order at 6:00 p.m.

ROLL CALL: Present: Carlene Perfetto, Jim Fisher, Dave Worshek, Pat Garrity, Ray Marsnik, Ed Zabinski, Warren Stolp, Ben DeNucci, Pat Medure, Mark Skelton, Kim Stokes, Bob Berrini, Walt Hautala, Paul Kess, John Tourila, Deron Stender, Mark Adams
Voting Alternates Present: Jeff Polcher, Stuart Lehman

APPROVE AGENDA: Bob Berrini made a motion to approve the agenda. Second by Jim Fisher. Motion carried.

APPROVE MINUTES: Kim Stokes made a motion to approve the April 23, 2015 minutes. Second by Mark Skelton. Motion carried.

REPORT FROM OFFICE PERSONNEL: Carol Backman gave her report on office and financial items. Tim Riordan gave his report. Tim will be following-up with RAMS website developers.

EXECUTIVE DIRECTOR SEARCH UPDATE: Ed Zabinski distributed copies of and reviewed the Search Committee Report. Discussion followed. After today's meeting, the applicants will be contacted and confirmed. The Search Committee will then send an announcement of the finalists to the media and the board. Mark Skelton made a motion that the Search Committee set the ground rules for the interviews. Board members may submit questions to the Search Committee (By June 5). Search committee members will ask the interview questions and the RAMS board will be in attendance. Interviews which will be held on June 25, 2015 starting at 3:00 p.m. at the NESC. Jim Fisher second. Discussion followed. The RAMS board will then make their selection of the new Executive Director at their regular June 25 board meeting. Motion carried.

NESC LEASE AGREEMENT: Pat Medure reviewed the agreement. July 1, 2015 would be the effective date. The Lease Agreement will be reviewed annually in December with the NESC. Mark Skelton made a motion to follow Pat's recommendations and approve the Lease Agreement. Jim Fisher second. Discussion followed. Motion carried.

ADOPTION OF HWY 53 TRANSPORTATION RESOLUTION: Tim Riordan distributed the Resolution. Paul Kess made a motion to approve the Resolution. Pat Garrity second. Discussion followed. Motion carried.

FINANCE REPORT: Carol Backman presented the finance report. Kim Stokes made a motion to accept the report. Walt Hautala second. Motion carried. Carlene Perfetto and Dave Worshek reviewed the report and will sign it.

FINANCE COMMITTEE: Pat Medure gave a report. No action was taken. Budget unknowns and the hiring of a new Executive Director are factors. This item will carry over to the June/July meetings. Discussion followed.

The Personnel and Finance Committees will meet together and make recommendations on ground rules for Executive Director contract negotiations. Discussion followed.

Tim Riordan volunteered to do an inventory of the storage unit and report back to the board at the next meeting. Discussion followed.

The next regular RAMS Board meeting will be held on June 25, 2015 at 6:00 p.m. at the NESC.

Warren Stolp made a motion to adjourn. Jim Fisher second.
Carlene Perfetto adjourned the meeting.