



Meeting Notes – Executive Search Taskforce – April 26th

Submitted by Karl W. Palachuk

Present:

- Denis Wilson
- Amy Babinchak
- Larry Mandelberg
- Jeff Grenier
- Chris Barber
- Karl Palachuk

Not Present:

- Kathryn Vigil
- Corey Kirkendoll
- Heather Johnson
- Steve Kazan

Notes on significant actions/decisions

- We reaffirmed that we are not seeking an individual at this time, but pursuing the hiring of an Association Management Company (A<C)
- We made minor revisions to the RFP
- Karl will post the RFP to as many appropriate places as he can find
- We are asking that all responses be received by May 19th so we can review by May 24th
- Proposals will be sent to a central address and then share on our file share
- Larry volunteered to review all proposals and provide at least one page of reactions for each. These will include a summary of his impressions as well as pros and cons for each.

This meeting was recorded and the recording link will be shared with Taskforce members.

Note for our next meeting (May 10th): We will review the criteria we are using for selecting an AMC, and some questions we might ask them.

The May 24th agenda will consist of selecting which AMCs will be invited to be interviewed.