

MEMO



August 19, 2020

To: TDA Board of Directors

From: Chair, Finance Committee

Subject: Appointment of new Finance Committee (FC) Member and Appointment of a Vice Chair

The recent TDA Election of Steve Mahoney to the Tahoe Donner Association Board of Directors (TDABOD) created a vacancy on the TDA Finance Committee. Mr. Mahoney's departure created two committee openings, one as a Committee Member with a term scheduled to terminate at the end of December 2021 and one as Vice Chair. Request that the TDABOD appoint a replacement FC Committee Member to serve out the remainder of the vacated position and approve the appointment of a new Vice Chair.

Firstly, a request was announced in July 2020 for interested TDA Members to submit their application to fill the committee member vacancy not later than August 1, 2020. This was pleasantly met with applications submitted by eight (8) TDA Members. A review of the applications indicate that all would be eligible for appointment.

At the FC Meeting on August 13, 2020 deliberations were conducted to determine a recommendation for a replacement. We thank all the Applicants for their interest and look forward to working with each of them as we move forward in the future. One Applicant stood out from the rest because of regular attendance at monthly Board and FC Meetings, involvement in Working Groups/Task Forces, and other TDA activities. Given that we are entering the annual budget cycle and have seen the applicant's abilities the FC recommends Jim Colbert to fill the current vacancy that exists on the FC.

After the window closed for applications we learned of another vacancy. However, given the fact that 4 existing committee members terms are up for review at the end of 2020 we recommend that we work with the other 7 applicants by including them in the operation of the FC to gain familiarity with how the Committee functions and learn more about how TDA operates prior to filling the newly created opening and any others that might come up at year's end.

Secondly, at the July 16, 2020 FC Meeting Terry Watson was nominated to be the Vice Chair of the Finance Committee. Mr. Watson was unanimously chosen for this duty position.



MEMO



RECOMMENDATION:

1. That Jim Colbert be appointed as a Member of the Finance Committee to serve in the recently vacated space for the remainder of the term ending in December 2021, and
2. That Terry Watson be ratified as the Vice Chair of the Finance Committee.

Regards,

John Dundas

Chair, Finance Committee



MEMO

