



## **COMMITTEE REPORT**

### **DATE:**

May 20, 2021

**TITLE:** Appointment of Applicants/Reapplicants as Members to the Tahoe Donner Association Finance Committee (FC)

### **RECOMMENDATION:**

**By Motion:** That the Tahoe Donner Association Board of Directors (BOD) approve ALTERNATIVE 1 as regular members to fill three (3) vacancies on the FC.

### **BACKGROUND:**

1. In the Fall of 2020 and in preparation for the annual review of committee member appointments scheduled to take place in the November/December 2020 time frame numerous Tahoe Donner members submitted their application for appointment for consideration to fill projected FC vacancies. Prior to the completion of the process, it was decided that appointments/reappointments to the FC would be delayed pending the review and reapproval of the Committee's charter. Action to appoint/reappoint was put on hold as the newly constituted Board, new General Manager and Senior Staff Members began formulating new leadership guidance on how the Association will move forward. The Finance Committee Charter was approved by the BOD at the April 23, 2021 Monthly Board Meeting and resulted in two organizational changes:
2. The number of regular members was reduced from 9 members to 7 members.
3. Length of terms of members was increased from 2 years to 3 years.

### **ANALYSIS:**

1. In the Fall of 2020, TDA solicited Association Members to express their interest in becoming members of the FC. In response nine (9) Application Forms were received. Appointments/reappointments have since been held in abeyance awaiting the approval of a new FC Charter. During ensuing months, five (5) Applicants have opted out of applying due to a variety of reasons (increased employment responsibilities now that COVID-19 is abating, commitment to other volunteer responsibilities, and changes in personal circumstances). All have voiced an interest in remaining involved in a lesser capacity without a full-time commitment and will be added to the FC Owner/Member Agenda Recipients List. Four new Applicants remain interested in appointment. Additionally, three Members of the FC, whose terms expired December 31, 2020 voluntarily extended while pending outcome of new charter remained interested in reappointment.
2. Currently, the FC has three openings,
3. Following is the process utilized to reach a recommendation given that we had 7 candidates to fill 3 vacancies:
  - a. Rank Polling of remaining Members of the FC whose terms have not expired was conducted using an Applicant/Member Appointment/Reappointment Ranking Form to assist in reaching a decision.
  - b. Each remaining FC Member independently completed the Form ranking each applicant/reapplicant with a number from 1 through 7. The numbers were then added up to



determine the order of rank with the lowest point total being the highest rank. This resulted in the following order for selecting new appointments to the Committee:

Joseph Neidringhaus  
Michael Rudolph  
Jeff Bonzon  
Michael Eyton-Lloyd  
Julie Vietor  
Ed Melia  
Yunhee Yoo

4. During the May 20, 2021 FC Meeting two reapplicants, Jeff Bonzon and Michael Eyton-Lloyd, decided to withdraw from consideration resulting in the final order of ranking:

Joseph Neidringhaus  
Michael Rudolph  
Julie Vietor  
Ed Melia  
Yunhee Yoo

5. After appointment of new members, the Committee will have to determine the term time frames for the current members in order to align with the new 3-year term of members and gain Board approval at the June BOD Monthly Meeting. Recommending that terms be sequenced in a 2-2-3 array and terms of current members be adjusted to fit the needs of the Committee and Volunteers.

**OUTREACH:**

N/A

**FISCAL IMPACT:**

NONE

**ALTERNATIVES:**

1. Approve appointment of **Joseph Neidringhaus, Michael Rudolph, Julie Vietor to the FC.**
2. Approve the appointment of some other combination of new appointees.



**ATTACHMENTS:**

NONE

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Prepared by: John Dundas, Chair, Finance Committee, May 21, 2021.

Reviewed by: Approval process presented at Finance Committee Meeting, May 20, 2021.

General Manager Approval: \_\_\_\_\_ Date: \_\_\_\_\_