**BOARD MEETING**

for the

**MHDAS Board of Logan & Champaign Counties**

February 27, 2018 5:00 PM

**MINUTES**

*Board Members:*

*Present:* Grant Varian, Reuben Mees, Steve Terrill, Robert Dean, Ann Vogel, Mary Walker, Paul Waldsmith, Pete Floyd

*Absent:* Mark Keene, Louis Fairfield, Ryan Hemmert, Gwyn Stetler

*Staff:* David Higgins

*Others:*

Board Chair Varian called the meeting to order at 5:12 PM and proceeded through the Agenda. Noted that there was a quorum present.

# *Approval of Agenda*

# *II.* *BOARD BUSINESS*

 A. Board Director Position: Dr. Varian went through the internal posting process with the board members. Explained that Nicholl had been identified over a year ago as the person to transition into the Director role. Nicholl was interviewed by Mees, Hemmert, and Varian. Interview went well. Nicholl gave them her vision of the direction to take the Board in the future. Discussed the role of the person who will be hired to replace her. Nicholl has a good grasp of the position and what is required of her, including giving up some of her current projects. Varian explained that her salary was based on a review of what other new director’s in like-sized boards were making. Nicholl stated she would accept the Executive Director position at a salary of $88,000. per year.

 **Waldsmith made the motion that Nicholl be hired as the new Executive Director of the Logan and Champaign MHDAS Board at a salary of $88,000 per year effective May 14th  2018.**

  **Vogel seconded. All were in favor, none opposed. Motion passed.**

# *III. ADJOURNMENT*

 No further business to discuss.

**Mees made a motion to adjourn the meeting at 5:48 PM. Vogel seconded the motion, all in favor, none opposed, the meeting was adjourned.**

Minutes submitted by: David Higgins

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Grant Varian, Chair

*Upcoming Meetings: PEAC Committee April 24, 2018 4:30 PM*

 *Finance Committee May 1, 2018 5:00 PM*

 *Board Meeting May 15, 2018 5:00 PM*