

July 2024 Board Meeting

Mark B. will need to form a Nominating Committee to meet in August and put out a call for Board nominations. Nominees will be voted upon at the Fall Meeting.

June 2024 Board Meeting

No report given.

May 2024 Board Meeting

No report given.

March 2024 Board Meeting

No report given.

February 2024 Board Meeting

No report given.

January 2024 Board Meeting

No report given.

November 2023 Board Meeting

No report given.

October 2023 General Meeting

The following slate was presented for new HBNA Board members beginning their two-year term and their chosen committee work:

John Higley: Zoning, Brookhaven

Justine Regnier: Events

Julie Train: New Neighbor

Steve Wakely: Treasurer

Two-year term officers were proposed: Mark Bryson, President; Steve Wakely, Treasurer; Maribett Varner, Secretary.

Cathy Boston made a motion to approve the slate and Gene Hooff seconded. The motion was unanimously approved.

The following Board members will return for a new two-year term: Mark Bryson, Bob Connelly, Christy Campbell, Carole Simpson, Maribett Varner. Lisa Wargo made a motion to approve, Brooke Weinmann seconded, and the motion was unanimously approved.

The following Board members are returning to complete their term in 2024: Cathy Boston, Shelby Cobb, Anne Culberson, Kevin Dwyer, Rebecca Harvill, Gene Hooff, Jamie Lawson, Tom Mallory, Jullia Lanese, and Mark Roberts.

The following Board members will retire: Hope Bawcom, Courtney Schickel.

A sincere thank you to all who have served and will continue to serve on our active, effective HBNA Board of Directors.

September 2023 Board Meeting

Nomination committee – several good candidates identified. Mark moved to approve the slate, Hope second, the board approved. 4 new Members plus those that are renewing for a new 2 year term. Committee chairs need to reach out to the new members to recruit people that are ideal for each committee. A new secretary candidate will need to be identified, hoping to have a volunteer.

August 2023 Board Meeting

Mark Bryson is working on a list and creating the nomination committee for the selection of new board members.

July 2023 Board Meeting

Mark B. has volunteered to chair and form a Nominating Committee well in advance of our Fall General Meeting. There are three spots open on the Board, with the most urgent position to fill being that of Board treasurer. Members are urged to offer some names of neighbors who have a financial background. A slate of returning and new Board members will be presented at the October Fall General Meeting.

June 2023 Board Meeting

No report given.

May 2023 Board Meeting

No report given.

March 2023 Board Meeting

No report given.

February 2023 Board Meeting

No report given.

January 2023 Board Meeting

No report given.

November 2022 Board Meeting

No report given.

September 2022 Board Meeting

HBNA Board members whose terms expire this year are: Mark Roberts, Cathy Boston, Anne Culberson, Gene Hooff, Rebecca Harvill, Mark Bryson, Tom Mallory, and Shelby Cobb. All have volunteered for another term.

The slate of officers for the 2022-2025 term includes: President, Maribett Varner; President-Elect, Mark Bryson; Secretary, Courtney Schickel; Treasurer, Mark Bryson.

The slate of new Board members includes: Kevin Dwyer, Julie Lanese, Jamie Lawson, and Matt Polli.

Bob Connelly made a motion to approve the additional service terms, the new slate of Board members, and the slate of officers. Mark R. seconded, and the motion unanimously passed.

August 2022 Board Meeting

Maribett announced that four residents have expressed a desire to join the Board: Matt Polli, Kevin Dwyer, Jamie Lawson, and Julia Lanese. They will be on the slate for voting at the Fall General Meeting. The addition of these three enthusiastic neighbors would create a full Board. Cathy offered to contact them to ask if they would like to help Rebecca with the Street Party.

July 2022 Board Meeting

Maribett opened discussion about the formation of a **Nominating Committee** to vet potential new Board members. Recent resignations have reduced our Board size and we need to move closer to the maximum number of twenty Board members. There will be an email sent to residents asking them to consider self-nomination for a Board or Committee position. Bob, Mark B., Courtney, and Maribett offered to form a Nominating Committee and a slate of potential new members will be presented at the Board's September meeting. The final slate will be presented at the October General Meeting. The Committee will discuss skill sets needed, etc. Maribett will also ask Cathy Boston to join the Committee.

June 2022 Board Meeting

No report given.

May 2022 Board Meeting

No report given.

April 2022 Board Meeting

No update.

March 2022 Board Meeting

No report given.

February 2022 Board Meeting

The Nominating Committee has asked Hope Bawcom to serve on the HBNA Board and our Dekalb Zoning Committee. Hope has agreed if the Board approves. Cathy Boston nominated Hope Bawcom and Wade McKenzie seconded the motion. Hope was unanimously approved by the Board. Hope served previously as a HBNA Board member and as Chairman of the City of Brookhaven Zoning Appeals Board. Hope will be taking Wade Copeland's vacant position.

January 2022 Board Meeting

No report given.

November 2021 Board Meeting

Maribett will form a nominating committee to fill vacancies on the board.

October 2021 Board Meeting

No report given.

September 2021 Board Meeting

No report given.

August 2021 Board Meeting

No report given.

July 2021 Board Meeting

No report given.

June 2021 Board Meeting

No report given.

May 2021 Board Meeting

No report given.

April 2021 Board Meeting

No report given.

March 2021 Board Meeting

No report given.

February 2021 Board Meeting

No report given.

January 2021 Board Meeting

No report given.

November 2020 Board Meeting

No report given.

October 2020 Board Meeting

No report given.

September 2020 Board Meeting

No report given.

August 2020 Board Meeting

Shelby Cobb is nominated to a new board position. Blake Dexter, Kevin Quirk, Nikki Stephenson are not going to continue to serve in a board position.

July 2020 Board Meeting

No report given.

June 2020 Board Meeting

No report given.

February 2020 Board Meeting

No report given.

January 2020 Board Meeting

No report given.

November 2019 Board Meeting

No report given.

October 2019 Board Meeting

Maribett Varner, announced retiring board members are Evan LaPointe, Haig Kazazian, and Cathy Boltwood. New nominees are Wade McKenzie and Christy Campbell. The nominees will be voted on or confirmed at the October 28 General HBNA Meeting.

September 2019 Board Meeting

No report given.

August 2019 Board Meeting

No report given.

June 2019 Board Meeting

No report given.

May 2019 Board Meeting

No report given.

April 2019 Board Meeting

No report given.

March 2019 Board Meeting

No report given.

February 2019 Board Meeting

No report given.

January 2019 Board Meeting

No report given.

November 2018 Board Meeting

No report given.

October 2018 Board Meeting

Maribett announced that there is a full slate of HBNA board members: expiring terms will be voted on for re-election on October 29.

September 2018 Board Meeting

No report given.

August 2018 Board Meeting

No report given.

July 2018 Board Meeting

No report given.

June 2018 Board Meeting

No report given.

May 2018 Board Meeting

No report given.

March 2018 Board Meeting

No report given.

February 2018 Board Meeting

No report given.

January 2018 Board Meeting

No report given.

November 2017 Board Meeting

No report given.

October 2017 Board Meeting

Maribett emailed all HBNA Board Members bylaw changes. She also brought a slate of the three newly proposed board members to the October Board meeting; some expiring board terms will be up for reelection as well at the November meeting. All HBNA members will vote on bylaw changes and board positions.

September 2017 Board Meeting

Maribett and her committee continue to work on bringing three or more new Board members to HBNA. Bylaws are also being reviewed.

August 2017 Board Meeting

No report.

July 2017 Board Meeting

Maribett will schedule a HBNA board nominating meeting for review of board member terms and of HBNA bylaws.

June 2017 Board Meeting

Bob appointed Maribett to chair Nominating Committee. Committee members are Cathy Boston, Maribett Varner, Nikki Stephenson, and Anne Culberson. Terms of current board members will be reviewed; expiring Board members are asked to self-nominate or to return. Susy Stovin has self-nominated as our next president of HBNA.

November 2016 Board Meeting

HBNA Board Member, Maribett Varner, introduced slate of board members: Lauren Jackson, Mark Roberts, Kevin Quirk, Cathy Boston, Anne Culberson, Gene Hoof (new term), Rebecca Harvill (new term), Nikki Stephenson (new term). All Board members with new or renewed terms were approved by vote. Mike Elliot will rotate off the board this term.

October 2016 Board Meeting

Nominating, Maribett Varner, presented three names for the slate of new Board members (and five returning Board members). All approved for vote at the November 7, 2016, general membership meeting. There are still board vacancies available. Current needs discussed were zoning, marketing, and traffic committees. The slate is to post 10 days prior to general meeting. Orientation for new board members was discussed. Each committee chair is asked to write a description of committee's function.

September 2016 Board Meeting

Nominating, Maribett Varner, announced that an email is going out to invite neighbors to self-nominate for the HBNA Board and committee positions. Bob Connelly asked for interest in president elect position.

February 2016 Board Meeting

No report.

January 2016 Board Meeting

No report.

December 2015 Board Meeting

No report.

November 2015 Board Meeting

No report.

October 2015 Board Meeting

Updated whose term is expiring. Lisa not returning. Replies of interest have been received with reference to what committee the person would like to participate. 1 new Board member on the slate Haig Kazazian - 1022 Brookhaven Lane.

September 2015 Board Meeting

Nominating, Maribett Varner

Volunteers formed the nominating committee (Maribett Varner, Susy Stovin, Cathy Boston, Anne Culberson). Absent board members will be invited to join the committee.

January 2015 Board Meeting

Nominees suggested for interim board positions are Cathy Boltwood, Blake Dexter. These nominees are approved. Lisa M. notes, the balance of board members in the City of Atlanta and the City of Brookhaven may need review.

December 2014 Board Meeting

Maribett Varner updated the board with a nominating (sub committee) report . She reviewed the specific skills needed on the board to fill vacant board positions.

October 2014 Board Meeting

Melissa Bryson made a motion to approve the slate of 2015/2016 board members. The motion was seconded. Lisa Martinez stated we should not approve the entire slate and would like to vote on individuals to remove. She said it would be in the best interest of the board to remove one person. The original motion was approved as follows: 9 approve, 3 against (Mark Roberts, Lisa Martinez, Susy Stovin) and 1 abstain (Brian Ruediger).

September 2014 Board Meeting

Maribet Varner reported:

- All current board members have said they intend to re-run except Tim Gartland.
- Still working on a slate
- Strategically the following are some areas of needs the board could use going forward: Lawyer, marketing/advertising/PR, CME experience.
- Add committee members for future board bench strength. (Lisa mentioned the Brookhaven Mom's club might be a good place to look.)