



NOMINATING COMMITTEE MEETING

January 17, 2017

10:00 a.m.

Via Zoom

Members:

Monica Cameron, Chairperson

Lacey Wright

Rachel Fuller

Merna Youngblood

Kathy West

Call to Order

Monica Cameron called the meeting to order at 10:03 a.m.

Roll Call

Members present: Monica Cameron, Lacey Wright, Rachel Fuller, Merna Youngblood. Kathy West was absent.

Public Comment

There was no public comment

Approval of Minutes

Motion by Merna Youngblood to approve the December 12, 2017 minutes. Second by Lacey Wright. All were in favor. Motion carried.

Old Business

Monica gave an overview of the timeline for the nomination process. The committee reviewed the interest survey that will be sent out to membership. Lacey will make needed changes and send a draft out to the Committee for review. The survey will be sent to the IT department to be incorporated into Survey Monkey and sent out to the membership February 1st-15th.

Of the five slots that will be open, one incumbent is interested in running for a second term, another will step down from the board and three are still to be determined. It was suggested that all Committee members consider their colleagues and reach out to those who may be eligible and interested in running for an open seat.

New Business

The next meeting will be held via Zoom on February 21, 2018 at 10:00 p.m. At that meeting the results of the interest survey will be reviewed; candidate eligibility will be reviewed, as well as the geographical make up of those interested to try to create balanced representation.

Public Comment

There was no public comment

Adjournment

Motion made by Merna Youngblood to adjourn. Second by Rachel Fuller. Meeting adjourned at 10:39 a.m.