

NOMINATING COMMITTEE

April 15, 2020

Minutes – Conference Call

PRESENT

Al Marsella, Chair
Larry DeBoer
Yudy Mazariegos
Louis Mitchell

STAFF

Melinda Sullivan

CALL TO ORDER

The meeting (via conference call) was called to order at 12:05 p.m.

APPROVAL OF MINUTES

Ms. Mazariegos moved to approve the minutes of February 19, 2020, Mr. Mitchell seconded the motion, and it passed unanimously.

BOARD RECRUITMENT

Board Member Application

Ms. Sullivan presented a revised Board Member Application to the Committee for review.

The Committee made grammatical edits and were in agreement by consensus with the revised Board Member Application.

Bylaws: Officers

At the February meeting, the Committee asked Ms. Sullivan to work with legal counsel on proposed language to edit the Bylaws to include the option of electing a 2nd Vice President in the event that there are only four members of the Executive Committee in a given year. The Committee was in agreement with the language change as presented.

Mr. DeBoer moved to recommend that the Board approve the amendment to the Bylaws of adding an optional 2nd Vice President position if needed, Mr. Mitchell second the motion, and it passed unanimously.

Brainstorming 2020-21

The Committee continued discussion on defining a proposed slate of officers.

Committee members were given follow-up assignments.

ADJOURNMENT

The meeting was adjourned at 12:50 p.m.

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