

## **NOMINATING COMMITTEE**

**May 11, 2016**

### **Minutes**

#### **PRESENT**

Louis Mitchell, Chair  
Larry DeBoer  
Karla Garcia-Diaz  
Dina Richman

#### **NOT PRESENT**

Ray Lemus

#### **STAFF**

Melinda Sullivan  
Patrick Aulicino

#### **CALL TO ORDER**

The meeting was called to order at 6:45p.m.

#### **APPROVAL OF MINUTES**

Mr. DeBoer moved to approve the minutes of April 13, 2016, Ms. Richman seconded the motion, and it passed unanimously.

#### **SLATE OF OFFICERS AND DIRECTORS**

The Committee discussed the proposed Slate of Officers and Directors for presentation at the May meeting and election at the Annual Meeting of the Corporation in June. The Committee reported on their follow-up assignments and finalized the slates for presentation as follows:

##### **Slate of New Directors**

- Johanna Chavez
- Mark Higgins

##### **Slate of Directors for Re-Election**

- Louis Mitchell
- Edwina Hull

### Slate of Officers

- President - Louis Mitchell
- 1<sup>st</sup> Vice President- Jack Gilbertson
- Treasurer - Mark Higgins
- Secretary - Karla Diaz

*Note: Larry DeBoer will continue in the role of Immediate Past President.*

**Mr. DeBoer moved to present the abovementioned Slate of Officers and Directors to the Board of Directors at the May meeting for information only and for election at the annual meeting in June, Ms. Richman seconded the motion, and it passed unanimously.**

### ADJOURNMENT

The meeting was adjourned at 6:50 p.m.

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