

# **NOMINATING COMMITTEE**

**May 1, 2013**

## **Minutes**

### **PRESENT**

Marjorie Heller, Chair  
Mark Higgins  
Al Marsella

### **STAFF**

Diane Anand  
Melinda Sullivan

### **CALL TO ORDER**

The meeting was called to order at 12:10 p.m.

### **APPROVAL OF MINUTES**

Mr. Higgins moved to approve the minutes of April 10, 2013, Mr. Marsella 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 prior to the meeting and finalized the slates for presentation as follows:

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

- Marjorie Heller
- Howard McBroom
- Ana Villasenor

#### **Slate of Directors for Election**

- Larry DeBoer
- Ray Lemus

Slate of Officers

- President - Larry DeBoer
- 1<sup>st</sup> Vice President- Ray Lemus
- Treasurer - Edurado Solis
- Secretary - Anila Guruji

*Note: Mark Higgins will continue in the role of Immediate Past President.*

**Mr. Higgins 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, Mr. Marsella seconded the motion, and it passed unanimously.**

**ADJOURNMENT**

The meeting was adjourned at 12:45 p.m.

/fl