

NOMINATING COMMITTEE

May 2, 2012

Minutes – Conference Call

PRESENT

Marjorie Heller, Chair
Al Marsella
Gary Pancer

STAFF

Diane Anand

CALL TO ORDER

The conference call was called to order at 12:05 p.m.

APPROVAL OF MINUTES

The minutes of March 7, 2012 were approved by consensus.

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

- Anila Guruji
- Mark Higgins
- Al Marsella
- Zulma Mena
- Brian Newkirk
- Dina Richman

Slate of Directors for Election

- Louis Mitchell
- Eduardo Solis

Slate of Officers

- President - Mark Higgins
- 1st Vice President- Al Marsella
- Treasurer - Marjorie Heller
- Secretary - Anila Guruji

The Committee agreed by consensus 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.

ADJOURNMENT

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

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