

NOMINATING COMMITTEE

November 5, 2014

Minutes – Conference Call

PRESENT

Marjorie Heller, Chair
Mark Higgins
Al Marsella

STAFF

Melinda Sullivan

CALL TO ORDER

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

APPROVAL OF MINUTES

The minutes of October 1, 2014 were approved by consensus.

NOMINATION OF EDWINA HULL

The Committee discussed the nomination of Edwina Hull to consider putting her name forward for election at the November 19th board meeting. The Committee received background information on Ms. Hull and agreed that Ms. Hull would be a good addition to the board.

Mr. Marsella moved to recommend putting Ms. Hull's name forward for election at the November 19th Board meeting, Mr. Higgins seconded the motion, and it was passed unanimously.

ADJOURNMENT

The meeting was adjourned at 12:25 p.m.

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