Nominating Committee

Minutes

August 21, 2013

Present: Benita Lind, Sandi Radford, Elsie Speed, Lonnie Cowan and Ann Smits

Via phone - Shari “George” Polur and Danny Place (non-voting)

Staff: Germaine O’Connell

Review of June 3, 2013 minutes: Motion made by Lonnie Cowan to approve minutes as presented and second by Ann Smits – vote passed unanimously.

The Committee reviewed the recommended changes to the By-Laws and Policy and Procedures for informational purposes.

Committee reviewed the Office preference sheets that were completed by all the SILC members to share their interest in being an officer of SILC.

The Committee then discussed a slate of officers for a written ballot to be shared at the September SILC meeting.

 Motion – Lonnie Cowan/Ann Smits to present the slate as follows:

Chair – Elsie Speed

Vice- Chair – Benita Lind

At-Large – Danny Perry and Mike Freholm

Passed with two abstentions: Elsie Speed and Benita Lind

Next Meeting: Committee agreed to touch base at 5pm on Sept 16th to set up another full meeting after SILC meeting.