Nominating Committee

Minutes

June 3, 2013

Present: Benita Lind, Sandi Radford, Danny Perry, Lonnie Cowan, Shannon Caldwell, Ann Smits, Elsie Speed and Shari George Polur.

Staff: Germaine O’Connell

Benita opened the meeting with a welcome and everyone shared introductions.

Feb. 13, 2013 minutes: MOTION: Danny Perry/Shannon Caldwell moved to approve the minutes as presented. Vote unanimous in favor of motion.

Review of Nominations:

Benita reported that the term for member, Jimmy Wise, had expired in May and was overlooked at our last meeting. Jimmy would be eligible for re-appointment. Germaine reported that she did contact Jimmy and he is willing to serve a second term. MOTION: Ann Smits/Lonnie Cowan moved to nominate Jimmy Wise for a second term. Vote unanimous in favor of motion.

Benita shared that Deborah Blake has resigned, effective immediately, from SILC. Therefore, the committee needs to put forth two names to fill this vacancy. The committee reviewed the applications presented. One application was not complete, therefore not accepted on that basis. MOTION: Elsie Speed/Lonnie Cowan moved to nominate Peter Carmack to fill the vacancy with Debra Harding as the alternate to replace Deborah Blake. Vote: 4 in favor, 3 against – motion carried by majority.

Both nominations, re-appointment and vacancy, will be present to full SILC at their June meeting for final approval.

Survey for Officer Slate:

Benita shared a brief questionnaire to be shared with all members to learn about their interest in serving as an officer of SILC. This would help the committee develop their slate of officers that is needed each September to know who is interested and what talents/resources they bring to that office. MOTION: Lonnie Cowan/Danny Perry moved to accept the questionnaire as the Slate of Officers Form and to share this form with all members at the June SILC meeting. Vote unanimous in favor of motion.

Officer Replacement:

Benita shared that due to the resignation of Deborah Blake, SILC no longer has a Vice Chair, as Ms. Blake held this position. The By-Laws state that in the event that the Vice-Chair leaves the Chair shall appoint one of the at-large members to fill that vacancy and serve out the term. Ms. Blake’s term of office will end at the end of the September SILC meeting. Chair Sandi Radford reported to the group that she has appointed Elsie Speed as the new Vice Chair. As a result, the Nominating Committee will need to recommend two new At-Large Members; one to replace Ms. Speed and one to replace Mr. Mattingly who rotated off the SILC in May. MOTION: Shannon Caldwell/Danny Perry moved to nominate Benita Lind and Lonnie Cowan as the new Members at Large to fulfill the remaining terms of both Ms. Speed and Mr. Mattingly. Vote: 6 in favor, one abstention. Motion passed by majority vote.

Next Meeting: Aug 21, 2 pm at the Conference Room at Germaine’s office; 1525 Bull Lea Rd, Suite 160, Lexington, KY.